

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

APRIL 17, 2001



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, April 17, 2001

**10:00 A.M.
Daylight Saving Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 01-R-12.

OFFICIAL RECORD

President Pro Tempore Lechowicz in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President Pro Tempore called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker-16.

Absent: Stroger-1.

INVOCATION

Reverend Jimmy Lee Carter, Sr., Pastor of the Church of Deliverance of the Apostolic Faith gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 242724 through 242960 were referred to their respective committees.

President Pro Tempore Lechowicz moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Pro Tempore Lechowicz in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker-16.

Absent: Stroger-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Lois H. Pallo to the Norwood Park Street Lighting District to fill a vacancy for a term to begin immediately and to expire May 1, 2004.

I submit this appointment for your ~~information~~ approval.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations, as amended. (Comm. No. 242952). **The motion carried unanimously.**

APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Orlando G. Jones to the Cook County Employee Appeals Board for a term to begin immediately and to expire July 1, 2006.

I submit this appointment for your information.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be received and filed. **The motion carried unanimously.**

COMMISSIONERS

CONTRACTS

Transmitting a Communication, dated April 12, 2001 from

TED LECHOWICZ, Chairman, Committee of Redistricting

requesting authorization for the execution of a personal service agreement with Ungaretti & Harris, Chicago, Illinois, to assist the Redistricting Committee of the Cook County Board of Commissioners, under the direction of the Chair of the Committee, or his designee, to perform the following services:

1. research redistricting law and legal standards applicable to Cook County redistricting under federal and Illinois constitutional and statutory requirements and case law principles, including without limitation and Voting Rights Act and the right to use adjusted data, and update the same for recent decisions;
2. render advice and counsel to the Redistricting Committee regarding the foregoing and regarding methods and approaches to redrawing of districts, appropriateness of use of particular data, use of mapping and computer technology, coordination with election administration boundaries (including precinct boundaries), and other issues relating to redistricting;
3. monitor congressional, legislative, and City of Chicago remap proceedings;
4. work with County staff and consultants to coordinate assembly of Census Bureau materials and maps required or advisable for redistricting;
5. attend meetings of the Redistricting Committee and of the Board of Commissioners as requested; and
6. perform such other work assignments relating to redistricting and to related laws and ordinances as the Redistricting Committee might assign.

The fee for such proposal services would be \$35,000. Such fee would be payable in progress payments as follows:

- | | |
|---------|---|
| \$8,750 | upon completion of four public hearings of the Redistricting Committee; |
| \$8,750 | upon completion of the final public hearing of the Redistricting Committee; |
| \$8,750 | upon completion of the initial map by the Redistricting Committee; and |
| \$8,750 | upon adoption of a final map by the Cook County Board of Commissioners. |

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If this proposal is acceptable, please indicate such acceptance in accordance with established procedures of the County.

Estimated Fiscal Impact: \$35,000.00. (490-260 Account).

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chairman of the Committee on Redistricting be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 5, 2001 from

TED LECHOWICZ, Chairman, Committee on Redistricting

requesting authorization for the execution of a personal service agreement with Hubert, Fowler & Quinn, Chicago, Illinois, to assist the Redistricting Committee of the Cook County Board of Commissioners, under the direction of the Chair of the Committee, or his designee, to perform the following services:

1. research redistricting law and legal standards applicable to Cook County redistricting under federal and Illinois constitutional and statutory requirements and case law principles, including without limitation and Voting Rights Act and the right to use adjusted data, and update the same for recent decisions;
2. render advice and counsel to the Redistricting Committee regarding the foregoing and regarding methods and approaches to redrawing of districts, appropriateness of use of particular data, use of mapping and computer technology, coordination with election administration boundaries (including precinct boundaries), and other issues relating to redistricting;
3. monitor congressional, legislative, and City of Chicago remap proceedings;
4. work with County staff and consultants to coordinate assembly of Census Bureau materials and maps required or advisable for redistricting;
5. attend meetings of the Redistricting Committee of the Board of Commissioners as requested;
6. perform such other work assignments relating to redistricting and to related laws and ordinances as the Redistricting Committee may assign.

The fee for such proposal services would be \$35,000. Such fee would be payable in progress payments as follows:

- | | |
|---------|---|
| \$8,750 | upon completion of four public hearings of the Redistricting Committee; |
| \$8,750 | upon completion of the final public hearing of the Redistricting Committee; |
| \$8,750 | upon creation of an initial map by the Redistricting Committee; |
| \$8,750 | upon adoption of a final map by the Cook County Board of Commissioners. |

If this proposal is acceptable, please indicate such acceptance in accordance with established procedures of the County.

Estimated Fiscal Impact: \$35,000.00. (490-260 Account).

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chairman of the Committee on Redistricting be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 23, 2001 from

TED LECHOWICZ, Chairman, Committee on Redistricting

requesting authorization for the execution of a personal service agreement with David A. Epstein Ltd., Chicago, Illinois, to assist the Redistricting Committee of the Cook County Board of Commissioners, under the direction of the Chair of the Committee, or his designee, to perform the following services:

1. research redistricting law and legal standards applicable to Cook County redistricting under federal and Illinois constitutional and statutory requirements and case law principles, including without limitation the Voting Rights Act and the right to use adjusted data, and update the same for recent decisions;
2. render advice and counsel to the Redistricting Committee regarding the foregoing and regarding methods and approaches to redrawing of districts, appropriateness of use of particular data, use of mapping and computer technology, coordination with election administration boundaries (including precinct boundaries), and other issues relating to redistricting;
3. monitor congressional, legislative, and City of Chicago remap proceedings;
4. work with County staff and consultants to coordinate assembly of Census Bureau materials and maps required or advisable for redistricting;
5. attend meetings of the Redistricting Committee and of the Board of Commissioners as requested;
6. perform such other work assignments relating to redistricting and to related laws and ordinances as the Redistricting Committee might assign.

The fee for such proposal services would be \$35,000. Such fee would be payable in progress payments as follows:

- | | |
|---------|---|
| \$8,750 | upon completion of four public hearings of the Redistricting Committee; |
| \$8,750 | upon completion of the final public hearing of the Redistricting Committee; |
| \$8,750 | upon creation of the initial map by the Redistricting Committee; and |
| \$8,750 | upon adoption of a final map by the Cook County Board of Commissioners. |

If this proposal is acceptable, please indicate such acceptance in accordance with established procedures of the County.

Estimated Fiscal Impact: \$35,000.00. (490-260 Account).

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chairman of the Committee on Redistricting be approved. **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

HERBERT T. SCHUMANN, JR., County Commissioner

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE and CALVIN R. SUTKER, County Commissioners

PROPOSED RESOLUTION

HONORING ANTHONY VACCO EVERGREEN PARK MAYOR AND VILLAGE PRESIDENT 1968-2001 AND PRESIDENT OF THE SOUTHWEST COUNCIL OF MAYORS 1976-2001

WHEREAS, Evergreen Park Mayor Anthony Vacco has had a lifelong and distinguished career in public service; and

WHEREAS, Anthony Vacco has served Evergreen Park as Building and Zoning Chairman (1961-1965), as Trustee (1965-1968) and was appointed mayor in October 1968. He was elected to his first full four-year term in 1969, and has been re-elected in each successive mayoral election since then, accumulating service in that position for over thirty-two years; and

WHEREAS, under Mayor Vacco's accomplished leadership, steady guidance, and inspiring vision, the Village of Evergreen Park, and indeed the whole southwest region of Cook County, has flourished and prospered; and

WHEREAS, throughout his long tenure as Mayor and Village President, Anthony Vacco has always been a steadfast and stalwart advocate for the people of his community and the people of Cook County. In addition to his mayoral responsibilities he has been elected to and appointed to leadership positions in the National League of Cities, the Illinois Municipal League, Cook County Solid Waste Disposal Committee, the Council of Governments of Cook County, the Cook County Development Advisory Council, the Southwest Council of Mayors and the Southwest Council of Local Governments; and

WHEREAS, as Council Chairman for the Southwest Council of Mayors for the past twenty-five years, Mayor Vacco has presided over a vast array of transportation concerns and improvements for the southwest suburban Cook County region; and

WHEREAS, whether from a position of official prominence or as a member of the many organizations he has been associated with, Anthony Vacco has conscientiously demonstrated his awareness of the issues effecting the lives and well being of ordinary citizens, employing his determination and resolve to "get the job done right" with courage, frankness, charm, and humor; and

WHEREAS, as a humanitarian and a man of faith, Anthony Vacco has given of his time and services toward the improvement of the human condition and the betterment of the lives of individuals, not only in Evergreen Park and Cook County, but for citizens throughout the State of Illinois and across our nation; and

WHEREAS, Mayor Vacco, having decided not to seek a ninth full term as Evergreen Park Village President, leaves those civic leaders remaining in public service proud to have known him and to have served with him. His presence may be missed, but his many accomplishments will long be remembered.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official gratitude and deep appreciation to Mayor Anthony Vacco for his lifelong public service, dedication and leadership; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be tendered to Anthony Vacco as a testimonial of the high esteem and appreciation in which he is regarded by the Members of the Board of Commissioners of Cook County.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to enter into a contract with SPSS, Inc., Chicago, Illinois, for a twelve (12) user concurrent network license for computer software.

Reason: The Assessor's Office uses SPSS, Inc. software primarily to do multiple regression analysis for mass appraisal revaluation of residential properties. This software package allows users to statically analyze the Assessor's Office's database. To allow additional functionality to the Industrial/Commercial department, we are exchanging fifteen (15) user site licenses to a twelve (12) user concurrent network license. This will allow better utilization of the software package.

Estimated Fiscal Impact: \$10,090.00. One time purchase. (717/040-579 Account). Requisition No. 10400613.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated April 11, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

On August 4, 1999, the Honorable Board of Commissioners approved a Professional Services Agreement between Cook County Court Associates and the County of Cook, for Program Management for the New Traffic and Domestic Violence Court Project, which contract is identified as Contract No. 99-43-1437 (the "Contract"). The contract was amended by First Amendment authorized by the Board for execution on December 5, 2000.

At its meeting of April 4, 2001, the Board took action evidencing its intent to terminate the process of developing a New Traffic and Domestic Violence Court and cancel all contracts related to that process. The contract entitles the County to terminate the contract for convenience at any time by notice in writing.

Authorization is therefore hereby requested for the Purchasing Agent to terminate the contract, as amended, by appropriate written notice. Thereafter, the Office of Capital Planning and Policy will send required notices and take such actions as are necessary to obtain delivery of all project documents, work product and final billing and expense information so as to appropriately conclude this matter.

Authorization of the actions set forth above is respectfully requested.

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated April 11, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

On December 5, 2000, the Honorable Board of Commissioners approved a Professional Services Agreement between Skidmore, Owings & Merrill LLP and the County of Cook, for architectural and engineering services for the New Traffic and Domestic Violence Court Project, which contract is identified as Contract No. 00-43-1331 (the "Contract").

At its meeting of April 4, 2001, the Board took action evidencing its intent to terminate the process of developing a New Traffic and Domestic Violence Court and cancel all contracts related to that process. The contract entitles the County to terminate the contract for convenience at any time by notice in writing.

Authorization is therefore hereby requested for the Purchasing Agent to terminate the contract, by appropriate written notice. Thereafter, the Office of Capital Planning and Policy will send required notices and take such actions as are necessary to obtain delivery of all project documents, work product and final billing and expense information so as to appropriately conclude this matter.

Authorization of the actions set forth above is respectfully requested.

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids to obtain the temporary help ~~for~~ of three (3) telephone operators.

Contract period: June 1, 2001 through December 31, 2001. (016-289, 009-289 and 012-289 Accounts). Requisition No. 10161114.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of Central Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

CONTRACTS

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Schaumburg, Illinois, for the purchase of reagents and consumable supplies for the Beckman CX5D and CX3 for the Laboratory Department.

Reason: Beckman Coulter, Inc. is the only known distributor of reagents and consumable supplies for Beckman Instruments. The CX5D and CX3 are used for chemistry analysis.

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Estimated Fiscal Impact: \$150,000.00. Contract period: December 1, 2001 through November 30, 2004. (240-365 Account). Requisition No. 12400329.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Dr. Eugene Lidow, Chicago, Illinois, to provide professional radiologist services on a part time basis.

Reason: Dr. Eugene Lidow is a radiologist licensed in the State of Illinois. He will provide 600 hours of on site radiology service.

Estimated Fiscal Impact: \$75,000.00. Contract period: June 1, 2001 through May 31, 2002. (240-272 Account). Requisition No. 12400327.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dry ink, developer and fuser agent (oil) for the 4635 MX Xerox printer. These products are necessary due to the high utilization of the equipment maximizing the volume of printing and maintaining good quality. These are available through various vendors.

One time purchase. (342-355 Account). Requisition No. 13420186.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for a two (2) year lease of a Crown Victoria vehicle.

Contract period: July 1, 2001 through June 30, 2003. (342-634 Account). Requisition No. 13420188.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated April 3, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The medical staff appointments, medical staff reappointments and medical staff status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

ANEREA E. BEST, D.O. - Voluntary Attending Physician, Department of Family Practice, effective April 17, 2001; subject to approval by the Cook County Board.

EUGENE J. BUTRY, M.D. - Attending Physician 11, Department of Anesthesiology and Pain Management, Division of Ambulatory Anesthesia/Adult, will be paid at Grade K-11, Step 5, from Account 110, 897/758 (30-02), sequence #285500, Position Identification #9523089, effective April 17, 2001; subject to approval by the Cook County Board.

CRYSTAL D. CASH, M.D. - Voluntary Associate Attending Physician, Department of Family Practice, effective April 17, 2001; subject to approval by the Cook County Board.

DANIEL G. DANAHEY, M.D. - Consultant Physician, Department of Surgery, Division of Otolaryngology Surgery, will be paid from Account 133, 897/736 (27-16), Position Identification #100140, effective April 17, 2001; subject to approval by the Cook County Board.

CHARLES EDOIGIAWERIE, M.D. - Voluntary Attending Physician, Department of Family Practice, effective April 17, 2001; subject to approval by the Cook County Board.

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PATRICIA PESZYMSKI-PHILLIPS, C.C.P. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective April 17, 2001; subject to approval by the Cook County Board.

MAY H. SALEM, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Nephrology, effective April 17, 2001; subject to approval by the Cook County Board.

RONALD E. SAM, D.O. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 897/529 (33-01), Position Identification # 9932567, effective April 17, 2001; subject to approval by the Cook County Board.

MARY C. TOBIN, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Allergy-Immunology, effective April 17, 2001; subject to approval by the Cook County Board.

JOSEPH M. WEBER, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 272, 897/529 (33-01), effective April 17, 2001; subject to approval by the Cook County Board.

KA-HING WONG, M.D. - Voluntary Attending Physician, Department of Provident/Family Practice, effective April 17, 2001; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENT

DEPARTMENT OF MEDICINE

DIVISION OF GENERAL MEDICINE

JEAN C. MILLER, N.P.

Nurse Associate

MEDICAL STAFF STATUS CHANGES

JOSEPH A. AKAMAH, M.D. - From Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, to Service Physician, will be paid from Account 133, 897/838 (23-04), Position Identification #9932604, effective April 17, 2001; subject to approval by the Cook County Board.

BRIAN P. LUCAS, M.D. - From Voluntary Attending Physician, Department of Medicine, Division of General Medicine, to Service Physician, will be paid from Account 133, 897/838 (23-04), Position Identification #9932434, effective April 17, 2001; subject to approval by the Cook County Board.

YURI V. KHODAKOV, M.D. - From Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, to Service Physician, will be paid from Account 133, 897/838 (23-04), Position Identification #0100114, effective April 17, 2001; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a digital photocopier for the Department of Trauma.

One time purchase. (926-540 Account). Requisition No. 19269284.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>PERIOD COVERED</u>
18970623	897-442	Repair of fiber optic endoscopes	07/01/2001 through 06/30/2003
18970624	897-362	Physical therapy supplies (i.e., walkers, canes, crutch tips, etc.)	07/01/2001 through 06/30/2003
18970625	897-362	Customized vascular garments	09/01/2001 through 08/31/2003
18970626	897-365	Blood bank reagents	10/01/2001 through 09/30/2002
18970678	897-265	Parking management services	11/01/2001 through 10/31/2004

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following equipment:

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<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>
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INSTITUTIONAL EQUIPMENT

18974527	717/897-521	Surveillance system
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OFFICE FURNISHINGS AND EQUIPMENT

18974526	717/897-530	<u>Miscellaneous office equipment</u>
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Eight (8) Workstations
Seven (7) Desks
Ten (10) Chairs
Ten (10) File cabinets
Racking system
Book case
Computer cabinet

MEDICAL EQUIPMENT

18974525	717/897-540	<u>Miscellaneous Medical Equipment</u>
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Infant warmer
Biliblanket meter
Five (5) Oxygen flowmeters

18974528	717/897-540	<u>Miscellaneous Patient Equipment</u>
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Thirteen (13) Patient recliner chairs
Mayo table

One time purchase.

Sufficient funds have been appropriated to cover these requests.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Thomas J. Welsh, D.V.M., Ph.D., Elmhurst, Illinois, for veterinarian consultant services for the Department of Surgery, Division of Theoretical Surgery.

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Reason: Thomas J. Welsh, D.V.M., Ph.D. will provide veterinarian consultant services which will include inspection of animal facilities, compliance with guidelines in programs involving animals in research, testing and teaching; maintaining the adequacy of veterinary care, moreover, insure that the program meets applicable standards.

Estimated Fiscal Impact: \$25,000.00. Contract period: May 1, 2001 through April 30, 2002. (897-260 Account). Requisition No. 18970698.

Commissioner Steele, seconded by Commissioner Silvestri, moved to defer consideration of the proposed contract until the May 1, 2001 Board Meeting. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Sensor Medics Corporation, Yorba Linda, California, for the purchase of a high frequency oscillatory ventilator for the Department of Anesthesiology and Pain Management, Division of Respiratory Therapy.

Reason: Sensor Medics Corporation is the only known manufacturer and distributor for the high frequency oscillatory ventilator for infants and children with severe respiratory failure and not responding to treatment.

Estimated Fiscal Impact: \$60,840.00. One time purchase. (717/897-540 Account). Requisition No. 18974532.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Gambro, BCT, Lakewood, ~~California~~ Colorado, for the purchase of disposable apheresis kits for the Blood Bank.

Reason: Gambro, BCT is the only known manufacturer and distributor of the disposable apheresis kits compatible with the apheresis cell separator equipment owned by the Hospital. These kits are used during the apheresis procedure whereby blood is removed from the patient, separated into components, selectively removing disease components and returning the remaining components to the patient to achieve a therapeutic effect.

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Estimated Fiscal Impact: \$97,960.00 (\$32,653.33 per year). Contract period: September 1, 2001 through August 31, 2004. (897-365 Account). Requisition No. 18970680.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Medtronic Surgical Products, Grand Rapids, Michigan, for the purchase of specialized blood access cannulas and accessories for the Department of Surgery, Main Operating Rooms.

Reason: Medtronic Surgical Products is the only known manufacturer and distributor of these cardiothoracic surgical supplies used with the cardiopulmonary open heart bypass machines owned by the Hospital. These supplies are used to maintain blood perfusion to various parts of the heart during open heart surgery.

Estimated Fiscal Impact: \$85,000.00 (\$42,500.00 per year). Contract period: August 1, 2001 through July 31, 2003. (897-362 Account). Requisition No. 18970660.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois/College of Pharmacy, Chicago, Illinois, for consulting services for a clinical pharmacist trained in infectious diseases for the Department of Pharmacy.

Reason: The clinical pharmacist will assist in monitoring the pattern of antibiotics utilization to maximize appropriate prescribing of antibiotics as well as monitor the cost of the antibiotics.

Estimated Fiscal Impact: \$205,532.00 (\$102,766.00 per year). Contract period: July 1, 2001 through June 30, 2003. (897-260 Account). Requisition No. 18970706.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Olympus Corporation, Lombard, Illinois, for the overhaul/repair of the Level III fiberoptic scopes for the Department of Professional Affairs.

Reason: Olympus Corporation is the only known authorized service representative who can provide parts and repair these fiberoptic scopes manufactured by Olympus Corporation and owned by the Hospital.

Estimated Fiscal Impact: \$200,000.00 (\$100,000.00 per year). Contract period: July 1, 2001 through June 30, 2003. (897-442 Account). Requisition No. 18970622.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with International Remote Imaging System, Inc., Chestworth, California, for the purchase of reagents, calibrators and supplies for the Fantus Health Center, Consolidated Stat Laboratories.

Reason: International Remote Imaging Systems, Inc. is the only known manufacturer and distributor of the reagents, calibrators and supplies for the International Remote Imaging System (IRIS) automated slideless urinalysis system owned by the Hospital. The automated, slideless urinalysis system performs a complete microscopic inspection, and comprehensive specific gravities on unrelated/unspun urine samples.

Estimated Fiscal Impact: \$100,000.00. Contract period: July 1, 2001 through June 30, 2002. (897-365 Account). Requisition No. 18970681.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Lexi-Comp, Incorporated, Hudson, Ohio, for the provision of publication services for Cook County Hospital's physician's guide lab, radiology, pharmacy and hospital information system.

Reason: Lexi-Comp, Incorporated is the only company which can provide copyrighted information to be used by physicians as required by the Joint Commission on Accreditation of Healthcare Organizations (JCAHO).

Estimated Fiscal Impact: \$74,900.00 (~~\$35,450.00~~ \$37,450.00 per year). Contract period: September 1, 2001 through August 31, 2003. (897-240 Account). Requisition No. 18970709.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Mediware Information Systems, Inc., Oswego, Oregon, for Lifeline application software support for the Lifeline Blood Bank Data Management System located in the Blood Bank for the Department of Finance, Division of Hospital Information Systems.

Reason: The support of proprietary software is only available through this vendor. This agreement was delayed because of the need to negotiate the terms and conditions with the vendor.

Estimated Fiscal Impact: \$14,994.00. Contract period: January 1, 2001 through December 31, 2001. (897-441 Account). Requisition No. 18970711.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated April 2, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Crystal Communications Technologies, Evergreen Park, Illinois, to provide professional consulting for telecommunication services in the new Cook County Hospital.

Reason: Crystal Communications Technologies will research various technologies then develop a voice communication document that meet the needs of the new Cook County Hospital. Moreover, they will evaluate the proposals, monitor the installation, interface, and testing of the new communication system.

Estimated Fiscal Impact: \$160,000.00. Contract period: One time purchase. (897-260 Account). Requisition No. 18970735.

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENTS

Transmitting a Communication, dated March 28, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to amend a contract previously approved by the Board on March 9, 2000 with Allegiance Healthcare Corporation, Waukegan, Illinois, for the purchase of reagents and supplies for Microscan equipment for the Department of Pathology, Division of Microbiology.

The original approved vendor, Allegiance Healthcare Corporation, Contract No. 00-45-739 recently sold its Microscan product line to Dade Behring, Deerfield, Illinois.

Commissioner Daley, seconded by Commissioner Silvestri, moved that County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to amend a contract previously approved by the Board on August 4, 1999 with National Data Corporation (NDC), Rockville, Maryland, for the purchase of pharmacy computer hardware for the Department of Finance, Division of Hospital Information Systems.

The original approved vendor, National Data Corporation (NDC), Contract No. 99-41-1368), recently sold its pharmacy management/systems business to Tech Rx, Incorporated, Rockville, Maryland.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to amend a contract renewal previously approved by the Board on March 9, 2000 with Northwestern University, Waukegan, Illinois, for Orthopaedic Surgery and Otolaryngology Residents for the Department of Surgery, Division of Postgraduate Training Programs.

The original approved vendor, Northwestern University, Contract No. 95-43-1017 recently transferred the Residency program to the McGaw Medical Center of Northwestern University, Chicago, Illinois.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to amend a contract previously approved by the Board on September 1, 1998 with Marquette Medical Systems, Milwaukee, Wisconsin, for the purchase of electrocardiogram recording paper for the Department of Medicine, Division of Adult Cardiology.

The original approved vendor, Marquette Medical Systems, Contract No. 98-72-872 has merged with GE Medical Systems, Milwaukee, Wisconsin.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated April 3, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

submitting herewith the Cook County Hospital Joint Conference Committee meeting minutes for the meeting of February 27, 2001.

Commissioner Butler, seconded by Commissioner Carr, moved that the communication be received and filed. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of janitorial supplies.

One time purchase. (215-330 Account). Requisition No. 12159016.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sidewalk salt and roadway de-icer for the following facilities: Cook County Building; 1340 South Michigan; Criminal Courts Administrative Building; South Campus; Skokie 2nd District Court Building; Rolling Meadows 3rd District Court Building; Maywood 4th District Court Buildings; Bridgeview 5th District Court Building; and Markham 6th District Court Building.

Contract period: November 16, 2001 through November 15, 2002. (215-330 Account). Requisition No. 12159019.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

WAIVER OF PERMIT FEES

Transmitting a Communication, dated March 28, 2001 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully request your permission to waive demolition fees required under Article X of the Environmental Control Ordinance on behalf of the Cook County Highway Department.

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The Department is in receipt of a letter from the Superintendent of Highways requesting waiver of fees for a structure at Maintenance Facility No. 2, 2101 Ballard Road, Des Plaines, Illinois.

Your consideration of this request is appreciated.

Estimated Fiscal Impact: \$100.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

EMERGENCY REQUEST REGARDING ADVANCED FIRE AND SECURITY SYSTEMS

The following item was previously approved by poll on April 13, 2001.

Transmitting a Communication, dated April 12, 2001 from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting the Cook County Commissioners be polled for approval to perform emergency repairs to the fire alarm system in the Third District Court Building in Rolling Meadows, Illinois.

A poll of the Cook County Board of Commissioners has been taken and they indicate their concurrence.

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Butler, moved ratification of the poll and that the request of the Director of the Department of Facilities Management be approved. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for correspondence services for Cook County Hospital and Oak Forest Hospital of Cook County.

Contract period: July 1, 2001 through June 30, 2003. (897-260 and 898-260 Accounts). Requisition Nos. 18970708 and 18980543.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the following services and supplies for the Bureau of Health Services:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
18930603	893-240	Outpatient labels	09/01/2001 through 08/31/2002
18930664	893-235	Janitorial services (Austin Health Center)	07/01/2001 through 06/30/2003
18930677	893-220	Telephone answering services	07/01/2001 through 06/30/2004

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated March 5, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Catholic Health Partners, Chicago, Illinois, for radiation therapy and transportation services.

Reason: None of the Bureau of Health Services facilities have linear accelerator capabilities for curative treatment for cancer patients. Catholic Health Partners, through its facilities, will provide for quality radiation therapy treatments to the Bureau of Health patients needing this method of treatment.

Estimated Fiscal Impact: \$1,980,000.00 (\$990,000.00 per year). Contract period: December 1, 2000 through November 30, 2002. (897-278 Account). Requisition No. 18970235.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Medrad, Incorporated, Indianola, Pennsylvania, for the purchase of Medrad Incorporated computerized tomography (CT) tri-pak syringes for the Department of Radiology, Outpatient Imaging Center.

Reason: Medrad, Incorporated is the only known manufacturer and distributor of the CT tri-pak syringes compatible with the equipment owned by the Hospital. The CT syringes are necessary to administer intravenous contrast media under pressure while the computed tomography scans the area to produce a diagnostic image.

Estimated Fiscal Impact: \$59,940.00 (\$29,970.00 per year). Contract period: July 1, 2001 through June 30, 2003. (893-362 Account). Requisition No. 18930675.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the United States Pharmacopeial Convention, Inc., Rockville, Maryland, for the purchase of Medmarx, internet-accessible database software program's license agreement for the Bureau of Health Services.

Reason: The United States Pharmacopeial Convention, Inc. is the proprietor and sole provider of the Medmarx National Database software program designed to track and evaluate medication errors in a standardized format and provide access to up to date information to prevent and control medication errors.

Estimated Fiscal Impact: \$14,485.00. Contract period: May 1, 2001 through April 30, 2002. (717/897-579 Account). Requisition No. 18974517.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved, as amended that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Near North Health Services Corporation, an Illinois not-for-profit corporation, Chicago, Illinois.

Reason: This contract enables the Bureau of Health Services to offer nurse midwifery prenatal services at the Komed Health Center, 4259 South Berkeley, Chicago, Illinois, for patients electing to deliver their baby at Provident Hospital of Cook County, due to close proximity and for continuity of care.

This contract provides an opportunity for a partnership that will enhance services for Bureau of Health patients.

Estimated Fiscal Impact: \$34,967.00 (portion of nurse midwife salary). Projected Revenue: \$600,000.00. Contract period: May 1, 2001 through April 30, 2002. (890-260 Account). Requisition No. 18900710.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$110,000.00, Contract No. 00-75-116 with Medi-Physics, Princeton, New Jersey, for the purchase of radiopharmaceuticals.

Board approved amount 03-09-00:	\$ 311,922.70
Increase requested:	<u>110,000.00</u>
Adjusted amount:	\$ 421,922.70

Reason: The request is to provide and allow Provident Hospital of Cook County's participation in the above referenced Cook County Hospital contract.

Estimated Fiscal Impact: \$110,000.00. (891-275 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$115,000.00 and extend for two (2) months, Contract No. 98-41-1005 with Neomedica, Inc., Chicago, Illinois, for hemodialysis and apheresis services at Provident Hospital of Cook County and Oak Forest Hospital of Cook County.

Board approved amount 03-19-98:	\$ 975,000.00
Increase requested:	<u>115,000.00</u>
Adjusted amount:	\$1,090,000.00

Reason: This request for extension is to allow sufficient time for execution of the annual contract, which was authorized by the Board on February 21, 2001.

Estimated Fiscal Impact: \$115,000.00 [\$100,000.00 – (891-272 Account) and \$15,000.00 – (898-289 Account)]. Contract extension: May 1, 2001 through July 31, 2001.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated March 26, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Schaumburg.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6 & Final	93-7METS-06-MG Metal Truck Storage Buildings B & C District #1	Final adjustment of quantities	\$102,519.75 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in Bituminous Concrete items, Cast-in-Place Concrete (Structural), Trench Backfill, Structure Excavation and aggregate Embankment.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 242954). **The motion carried unanimously.**

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Transmitting a Communication, dated March 21, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Lemont, Willow Springs and Richton Park and the City of Palos Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 & Final	96-B4813-02-BR Group 6-1998: Bluff Road, Steger Road 87th Street and Roberts Road	Final adjustment of quantities	\$27,151.77 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 242955). **The motion carried unanimously.**

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Transmitting a Communication, dated March 26, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8 & Final	94-7BLDG-01-MG Building Demolition and Replacement, District #2	Final adjustment of quantities	\$140,797.70 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in seeding and concrete structures.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 242956). **The motion carried unanimously.**

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Transmitting a Communication, dated March 19, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights, Mt. Prospect, Wheeling and the City of Prospect Heights.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	90-A5855-02-WR Camp McDonald Road, Rand Road to Des Plaines River Road	Adjustment of quantities and new items	\$43,114.53 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were necessary for interconnection of traffic signals and railroad crossing at Wolf Road as required by ICC, sewer/drainage work per request of the City of Prospect Heights due to jurisdictional transfer, additional signage for safer vehicular movement and various drainage work. Traffic detour routing which expedited project completion and eliminated by pass pavement resulted in a large savings.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 242957). **The motion carried unanimously.**

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Transmitting a Communication, dated March 8, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 & Final	00-8STIC-21-GM Stripping Intersection and Crosswalk - 2000	Final adjustment of quantities	\$55,341.85 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 242958). **The motion carried unanimously.**

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Transmitting a Communication, dated March 14, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 & Final	00-8PVMK-23-GM Pavement Markings - 2000	Final adjustment of quantities	\$20,725.37 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 242959). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated March 14, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Consoer, Townsend, Envirodyne Engineers, Inc.
Engineering services

Various locations in the City of Chicago

Section: 01-8DECC-02-ES

Fiscal Impact: not to exceed \$600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-252
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) original copies of an Agreement with Consoer, Townsend, Envirodyne Engineers, Inc. wherein the Consultant is to perform design engineering and construction engineering for highway improvements at various locations under County of Cook jurisdiction in the City of Chicago, said work to include preparation of reports, plans, special provisions, permits and estimates for resurfacings, pavement rehabilitation, viaduct clearance improvements, signalizations, streetscapings and other highway improvements, as well as provide construction inspection services which include resident engineering, material testing, surveying and project documentation, all as directed by the Highway Department and to be identified as Section: 01-8DECC-02-ES and it is further agreed, that the County of Cook will reimburse Consoer, Townsend, Envirodyne Engineers, Inc. up to a maximum of Six-Hundred Thousand Dollars and No/100 (\$600,000.00) for actual costs, said agreement submitted; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Consultant and implement the contract the Department's discretion.

April 17, 2001

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

84th Avenue, 171st Street to 159th Street in the Village of Tinley Park

Section: 01-W3108-01-RS

Fiscal Impact: \$225,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-253
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W31, 84th Avenue, beginning at a point near 171st Street and extending along said route in a northerly direction to a point near 159th Street, a distance of approximately 1.52 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include full depth patching, curb and gutter replacement, drainage additions and replacements, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W3108-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred and Twenty-Five Thousand and No/100 Dollars, (\$225,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 17, 2001

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 14, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Land Acquisition Resolution

80th Avenue, 159th Street to 151st Street in Orland Township

Section: 93-W3210-02-RP

Plat: 946

Fiscal Impact: \$41,700.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-254
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD:	80th Avenue
FROM:	159th Street to 151st Street (Orland Township)
SECTION:	93-W3210-02-RP
PLAT NO.:	946

WHEREAS, a public highway, commonly known as 80th Avenue, namely County Highway W32, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (1988) 5/2-102 and 104 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, all as provided by statute; and

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WHEREAS, the County Board, on June 2, 1993, adopted a Resolution providing for the improvement and construction of Section: 93-W3210-02-RP of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved, as provided by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require the private property be taken for such improvement pursuant to authority granted under the 605 ILCS (1998) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (1998) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

April 17, 2001

Commissioner Carr, seconded by Commissioner Moreno, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 12, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Land Acquisition Resolution

Roselle Road, at Tributary "A" of Salt Creek
(North of Palatine Road) in Palatine Township

Section: 97-V6045-01-BR

Plat: 947

Fiscal Impact: \$48,300.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-255
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD:	Roselle Road
FROM:	At Tributary "A" of Salt Creek (North of Palatine Road)
SECTION:	97-V6045-01-BR
PLAT NO.:	947

WHEREAS, a public highway, commonly known as Roselle Road, namely County Highway V60, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (1988) 5/2-102 and 104 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, all as provided by statute; and

WHEREAS, the County Board, on May 6, 1997, adopted a Resolution providing for the improvement and construction of Section: 97-V6045-01-BR of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

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WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require the private property be taken for such improvement pursuant to authority granted under the 605 ILCS (1998) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (1998) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

April 17, 2001

Commissioner Carr, seconded by Commissioner Moreno, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 27, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
151st Street, Will-Cook Road to Wolf Road
in the Village of Orland Park
Section: 93-B5619-02-RS
Final Cost: \$2,838,628.00

The contract price of this project was \$2,985,963.60, and final cost is \$2,838,628.00. The decrease was due to B.C. Nos. 1 through 2, approved by the County Board as job progressed, and B.C. No. 3 & Final, the final adjustment of quantities.

**01-R-256
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as 151st Street from Will-Cook Road to Wolf Road, Section: 93-B5619-02-RS, consisting of removal of the existing two lane bituminous roadway and construction of a 30 foot wide (two 12 foot lanes with 3 foot shoulder) flexible pavement consisting of Bituminous Concrete Surface Course, Bituminous Concrete Binder Course, Bituminous Base Course and Subbase Granular Material, removal and reconstruction of all street returns and driveways, left turn channelization at Silo Ridge Drive and Grandview Drive, drainage and utility additions and adjustments, offsite channel regarding along Spring Creek, construction of two twin 6 foot by 6 foot reinforced concrete culverts, construction of a reinforced concrete retaining wall with parapet and pedestrian rail, installation of Temporary Sheet Piling and Temporary Concrete Barrier near deep cut and fill areas, construction of Concrete Gutter along a portion of the proposed roadway, guardrail installation, removal of unsuitable materials in the subgrade and replacement requiring the installation of Expanded Polystyrene Fill, Geo-Grid Subgrade Reinforcing Mat, and Porous Granular Embankment, detour routing for through traffic, construction of a Temporary By-Pass Pavement for local traffic, offsite tree and shrub replacement along Spring Creek, parkway restoration with topsoil and sod or seed, signing, pavement marking and other related road work, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

April 17, 2001

Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, to purchase a Docutech 6180 and associated equipment to upgrade the County's Reprographics Department. The existing Docutech will be used as a trade-in for credit to this proposed contract.

Reason: Xerox Corporation is the only vendor that can provide the upgrade.

Estimated Fiscal Impact: \$560,000.00. One time purchase. (714/016-579 Account). Requisition No. 10160006.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Silvestri voted "present".

CONTRACT RENEWAL

Transmitting a Communication from

MARY JO HORACE, Director of Office Technology

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1293 with Zephyr Development Corporation, Houston, Texas, for the Passport TN3270E connectivity software, support and maintenance. This software allows those employees who have personal computers using Windows 95-NT operating systems to connect to the Department for Management of Information Systems (MIS) mainframe, and access mainframe applications.

Reason: This software is the only program which allows all departments in the County to connect the wide array of personal computers to the mainframe.

Estimated Fiscal Impact: \$14,250.00. Contract period: June 1, 2001 through May 31, 2002. (023-441 Account). Requisition No. 10230008.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

AGREEMENT

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

respectfully requests that the Board of Commissioners provide authorization for the County of Cook, on behalf of the Circuit Court of Cook County, to enter into a proposed Stadium Rental Agreement ("the Agreement") with the Illinois Sports Facilities Authority for the use of Comiskey Park facilities. Although the cost of the Agreement is less than \$10,000.00, this matter has been brought to your attention on the advice of the Office of the State's Attorney, due specifically to the insurance and indemnification provisions (see the Agreement, Section Five and Exhibit D). A representative of the Office of Risk Management has approved the Agreement in its present form.

Beginning on April 20 30, 2001, the Circuit Court of Cook County's Traffic Division will host the second annual traffic safety initiative at Comiskey Park. The program, Smart Choices, will feature workshops, demonstrations and a Driving Under the Influence (DUI) simulator to raise awareness among high school students on the dangers of driving while intoxicated. More than 1,000 students from seventy Chicago-area schools are expected to attend the five-day program. This initiative is an important part of the court's comprehensive Drive Wise Stay Alive traffic safety awareness campaign, funded by a grant from the Illinois Department of Transportation.

Estimated Fiscal Impact: None. Grant funded amount: \$2,211.51. Contract period: April 30, 2001 through May 4, 2001. Requisition No. 18220015.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for toner and print cartridges produced under the following brand names: Hewlett Packard, International Business Machines (IBM), Lexmark and Epson. The products will be used for laser printers for the Office of the Chief Judge, Circuit Court of Cook County. We have determined that print quality and overall performance of the equipment is enhanced when original manufacturers' supplies are used. These supplies are widely available from computer product dealers.

Contract period: September 7, 2001 through September 6, 2002. (310-388 Account). Requisition No. 13100048.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Integration Consulting Group, Chicago, Illinois, to design, build and implement the Children's Advocacy Network (CAN). The proposed contract period coincides with the remaining period of a grant from the U.S. Department of Commerce, National Telecommunications and Information Administration.

Reason: It is proposed that Integration Consulting Group be retained to fully develop and implement CAN, including all hardware and software components. Based on its extensive experience with the court in designing application and program architecture for the Juvenile Enterprise Management System (JEMS), Integration Consulting Group is uniquely qualified to provide these services.

Estimated Fiscal Impact: \$376,280.00. Grant funded amount: \$460,000.00. Contract period: May 1, 2001 through December 31, 2001. (717/310-579 Account). Requisition No. 13100041.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD

Transmitting a Communication from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

approval is hereby requested for an Intergovernmental Cooperation and Grant Agreement between the City of Chicago and the County of Cook.

This Agreement provides Cook County with \$4,692,014.00 under the LLEBG 2000 Spending Plan. The funds covered under the 2000 Spending Plan must be expended within twenty-four months.

This grant requires \$521,335.00 in Cook County matching funds.

Estimated Fiscal Impact: \$521,335.00. Grant Award: \$4,692,014.00. Funding period: March 1, 2001 through February 28, 2003. (205-818 Account).

Commissioner Maldonado seconded by Commissioner Butler, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 6, 2001 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization to extend the duration of the \$5,000,000 State of Illinois Grant for the Juvenile Temporary Detention Center through April 30, 2002. On September 19, 2000 (Item #3) the Board approved the acceptance of this grant for the period 5/1/00 to 6/30/01. This extension will allow the Juvenile Detention Center the opportunity to complete the installation and implementation of enhanced medical and psychological service delivery systems at the Center.

Estimated Fiscal Impact: None. Funding period extension: Through April 30, 2001

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for film processing services.

Contract period: September 22, 2001 through September 21, 2002. (259-355 Account). Requisition No. 12590062.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated March 29, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointment and reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENT

JOSEPH N. CARRE, M.D. - Voluntary Consultant Physician, Department of Radiology, Account 898/133, effective April 17, 2001; subject to approval by the Cook County Board.

PHYSICIAN REAPPOINTMENTS

RADIATION ONCOLOGY

JAYANT V. GINDE, M.D.
DAVID J. MORGAN, III, M.D.
PRAMILA SARIN, M.D.

Visiting Consultant Physician/Radiation Oncology
Visiting Consultant Physician/Radiation Oncology
Visiting Consultant Physician/Radiation Oncology

DEPARTMENT OF PHYSICAL MEDICINE & REHABILITATION

THERESA McCARTHY, D.O.

Attending Physician/ Department of Rehabilitation

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following supplies:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>
18980498	<u>717/898-521</u>	Small piece folder and large piece stacker
18980507	<u>717/898-521</u>	Furnish and install a walk-in freezer
18980511	<u>717/898-521</u>	Color copier
18980528	<u>717/898-549</u>	2001 Crown Victoria police vehicle with standard options
18980538	<u>717/898-521</u>	Pump and pump kits for existing Aurora and Bell & Gosset equipment
18980558	<u>717/898-521</u>	14 Bushel and 24 bushel hamper basket trucks

One time purchase.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Bio-Rad Laboratories, Hercules, California, for the purchase of reagent controls for the Clinical Lab Department.

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Reason: Bio-Rad Laboratories is the only known manufacturer and distributor of these reagent controls that is compatible with the existing equipment owned by the Hospital.

Estimated Fiscal Impact: \$26,724.00 (\$13,362.00 per year). Contract period: June 1, 2001 through May 31, 2003. (898-365 Account). Requisition No. 18980587.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Excel Tech Ltd. (XLTEK), Oakville, Ontario, Canada, for the purchase of a Neuromax 1004 EMG System.

Reason: Excel Tech Ltd. (XLTEK) is the only known source for the EMG system that allows installation of a remote foot pedal to control needle EMG data acquisition. This feature significantly improves patient and operator safety. This system is used as both a diagnostic and therapeutic tool in the treatment of patients with peripheral and central nerve injuries and various musculoskeletal disorders.

Estimated Fiscal Impact: \$19,432.35. One time purchase. (717/898-540 Account). Requisition No. 18980506.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Pyxis, San Diego, California, for the purchase of Pyxis medstation components and devices for the existing Pyxis equipment.

Reason: Pyxis is the manufacturer and only distributor of the medstation components and devices that will interface with the existing Pyxis dispensing equipment.

Estimated Fiscal Impact: \$257,295.18. One time purchase. (717/898-540 Account). Requisition No. 18980503.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated April 2, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff and non medical staff appointments and medical staff reappointments to be amended from provisional to full status, expansion of privileges, change of category status and a medical staff status change have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF & NON MEDICAL STAFF APPOINTMENTS

JULIET BRADLEY, M.D. - Attending Physician, Department of Family Medicine. Currently being paid from Account #110, Grade K-5, Step 1, Department 897, Department of Family Medicine, Cook County Hospital, effective, subject to approval by the Cook County Board.

STEVEN CLAR, M.D. - Attending Physician, Department of Surgery, Division of Physical Medicine & Rehabilitation. Currently being paid from Account 110, Grade K-8, Step 3, Department 898, Department of Medicine, Cook County Hospital, effective, subject to approval by the Cook County Board.

RAMI DOUKKY, M.D. - Service Physician, Department of Critical Care. Currently being paid from Account 110, Dept. 897, Department of Critical Care, Cook County Hospital, effective, subject to approval by the Cook County Board.

CLAUDIA FEGAN, M.D. - Attending Physician, Department of Internal Medicine. Will be paid from Account 110, Department 893, effective, subject to approval by the Cook County Board.

ANTO MALIAKKAL, M.D. - Attending Physician, Department of Internal Medicine. Currently be paid from Account 110, Grade K-4, Step 5, Department 898, Department of Medicine, Oak Forest Hospital of Cook County, effective, subject to approval by the Cook County Board.

NAVEED MALLICK, M.D. - Attending Physician, Department of Internal Medicine. Will be paid from Account 110, Grade K-12, Department 891, effective, subject to approval by the Cook County Board.

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ALFRED MARTIN, M.D. - Attending Physician, Department of Family Medicine. Currently being paid from Account 110, Grade K-5, Step 3, Department 897, Department of Family Medicine, Cook County Hospital, effective, subject to approval by the Cook County Board.

SHARON MATLOCK, R.N., CNM - Certified Nurse Midwife, Department of Obstetrics & Gynecology. Will be paid from Account 110, Department 891, effective, subject to approval by the Cook County Board.

JYOTSNA MOHANTY, M.D. - Attending Physician, Department of Internal Medicine. Will be paid from Account 110, Department 891, effective, subject to approval by the Cook County Board.

R.H. SHASHI KUMAR, M.D. - Service Physician, Department of Critical Care. Will be paid from Account 110, Department 891, effective, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF EMERGENCY MEDICINE

RALPH JACKSON, D.O.	Attending Physician Reappointment April 15, 2001 to April 15, 2003
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ISAAC PLAMOOTTIL, D.O.	Attending Physician Reappointment April 15, 2001 to April 15, 2003
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DEPARTMENT OF FAMILY MEDICINE

ISAAC PLAMOOTTIL, D.O.	Attending Physician Reappointment April 15, 2001 to April 15, 2003
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DEPARTMENT OF INTERNAL MEDICINE

EDWARD COHEN, M.D.	Consultant Physician (Nephrology) Reappointment April 15, 2001 to April 15, 2003
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NADEEM MUGHAL, M.D.	Attending Physician Reappointment May 18, 2001 to May 18, 2003
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JOHN RABA, M.D.	Attending Physician Reappointment April 15, 2001 to April 15, 2003
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DEPARTMENT OF SURGERY

VIETTA JOHNSON, M.D.	Attending Physician (Orthopedics) Reappointment May 18, 2001 to May 18, 2003
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ENRICA ROSSI, M.D.	Consultant Physician (Ophthalmology) Reappointment May 18, 2001 to May 18, 2003
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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWALS

Transmitting a Communication, dated March 6, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to renew the Master Affiliation Agreement between Provident Hospital of Cook County and Midwestern University, Downers Grove, Illinois, for a postgraduate residency program in Emergency Medicine.

The goal of the training program is to continue to provide balanced comprehensive training for residents from the University and to maintain quality patient care at Provident Hospital.

Pursuant to this agreement, Midwestern University will provide nine (9) full time residents from the Emergency Medicine Program, to provide continuous coverage throughout the agreement period.

Estimated Fiscal Impact: \$1,149,546.00 [\$566,279.00 from July 1, 2001 through June 30, 2002; and \$583,267.00 from July 1, 2002 through June 30, 2003]. (891-272 Account). Requisition No. 18910816.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the Cooperative Educational Master Agreement. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for renewal of the following subagreements to the Master Affiliation Agreement between Provident Hospital of Cook County and Loyola University of Chicago, Stritch School of Medicine, Maywood, Illinois.

<u>REQ. NO.</u>	<u>SERVICE</u>	<u>AMOUNTS</u>
18910809	Surgery	\$3,069,584.00
18910810	Family Medicine	<u>3,172,141.00</u>
		\$6,241,725.00

Pursuant to these subagreements, Loyola University of Chicago, Stritch School of Medicine will provide attending faculty physicians to support the clinical and educational programs in the above referenced departments.

Estimated Fiscal Impact: \$6,241,725.00. Contract period: July 1, 2001 through June 30, 2002. (891-272 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of epidural pump tubing sets for the Department of Anesthesia.

Contract period: July 1, 2001 through June 30, 2004. (891-362 Account). Requisition No. 18910811.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of refrigeration equipment.

Contract period: June 7, 2001 through June 6, 2003. (891-450 Account). Requisition No. 18910812.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Walter Lorenz Surgical, Inc., Jacksonville, Florida, for maxillofacial surgical supplies.

Reason: Walter Lorenz Surgical, Inc. is the manufacturer and only known source of maxillofacial surgical supplies compatible with the existing instruments at Provident Hospital of Cook County.

Estimated Fiscal Impact: \$80,000.00. Contract period: July 1, 2001 through June 30, 2002. (891-362 Account). Requisition No. 18910505.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with GE Medical Systems, Elgin, Illinois, for maintenance and repair of the Logic ultrasound system.

Reason: GE Medical Systems is the manufacturer and only known provider of maintenance and repair service for the existing Logic ultrasound system at Provident Hospital of Cook County.

Estimated Fiscal Impact: \$23,400.00 (\$11,700.00 per year). Contract period: June 1, 2001 through May 31, 2002. (891-442 Account). Requisition No. 18910460.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Dictaphone Corporation, Chicago, Illinois, for maintenance and support of the automated dictation system.

Reason: Dictaphone Corporation is the manufacturer and only known source of maintenance and support of the existing automated dictation system at Provident Hospital of Cook County.

Estimated Fiscal Impact: \$16,845.00. Contract period: June 1, 2001 through May 31, 2002. (891-441 Account). Requisition No. 18910692.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cook, Inc., Bloomington, Indiana, for the purchase of catheters and accessories for Provident Hospital of Cook County, Radiology Department.

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Reason: Cook, Inc. is the manufacturer and only known source of specialized catheter sets and accessories used in performing angiography procedures at Provident Hospital of Cook County.

Estimated Fiscal Impact: \$25,000.00. Contract period: June 1, 2001 through May 31, 2002. (891-362 Account). Requisition No. 18910813.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cook Urological, Inc., Spencer, Indiana, for the purchase of specialized catheter sets and accessories for use in urological procedures for the Department of Perioperative Nursing.

Reason: Cook Urological, Inc. is the only unknown manufacturer and distributor of specialized urological catheters and accessories used in the diagnosis and treatment of urological malignancies and other anatomical problems.

Estimated Fiscal Impact: \$25,000.00. Contract period: June 1, 2001 through May 31, 2002. (891-362 Account). Requisition No. 18910805.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated April 4, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Hospital Joint Conference Committee meeting minutes for the meeting of February 23, 2001.

Commissioner Butler, seconded by Commissioner Carr, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARDS

Transmitting a Communication, dated March 28, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award in the amount of \$200,000.00 from the Illinois Department of Public Aid (IDPA).

The purpose of this grant is to educate qualified low income Cook County families of available health coverage to encourage the use of preventive health services.

Estimated Fiscal Impact: None. Grant Award: \$200,000.00. Funding period: April 1, 2001 through March 31, 2002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award in the amount of \$20,000.00 from the Illinois Department of Public Health (IDPH).

The purpose of this grant is to implement Perinatal Hepatitis B prevention services for mothers and newborn infants in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$20,000.00. Funding period: January 1, 2001 through December 31, 2001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer for the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant in the amount of \$15,000.00 from the Illinois Department of Public Health (IDPH).

The purpose of this grant is to conduct records assessments at the Department of Public Health clinics to determine current immunization levels among children 12-35 months of age.

Estimated Fiscal Impact: None. Grant Award: \$15,000.00. Funding period: March 1, 2001 through December 31, 2001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer for the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated March 28, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew the existing grant in the amount of \$226,400.00 from the Illinois Department of Public Health (IDPH).

The purpose of this grant is to enhance health and well being, and prevent cardiovascular disease through better nutrition and exercise.

Estimated Fiscal Impact: None. Grant Award: \$226,400.00. Funding period: January 1, 2001 through December 31, 2001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENTS

Transmitting a Communication, dated March 30, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept an amended grant award in the amount of \$12,600.00 from the Illinois Department of Public Health (IDPH).

The purpose of this grant amendment is to increase lead-based hazard reduction services to eligible clients in suburban Cook County.

Estimated Fiscal Impact: None. Amended Grant Award: \$12,600.00. Funding period: April 1, 2000 through November 30, 2001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept an amended grant award in the amount of \$200,000.00 from the Illinois Department of Human Services (IDHS).

The purpose of this grant amendment is to provide additional case management services for mothers and children.

Estimated Fiscal Impact: None. Amended Grant Award: \$200,000.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENTS

Transmitting a Communication, dated March 30, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to enter into a new Intergovernmental Agreement between the Department of Public Health and the Village of Willow Springs.

This agreement permits the Department of Public Health to conduct food sanitation inspections in food service establishments and retail food stores in the Village of Willow Springs, thereby protecting the public health by assuring compliance with all applicable federal, state and local regulations governing these food establishments.

Estimated Fiscal Impact: None. Fee-for-service reimbursement: \$40.00/inspection, estimated to total \$2,400.00. Contract period: April 1, 2001 through November 30, 2001, renewable on an annual basis under the same terms and conditions.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to enter into a new Intergovernmental Agreement between the Department of Public Health and the Village of LaGrange Park.

This agreement permits the Department of Public Health to conduct food sanitation inspections in food service establishments and retail food stores in the Village of LaGrange Park, thereby protecting the public health by assuring compliance with all applicable federal, state and local regulations governing these food establishments.

Estimated Fiscal Impact: None. Fee-for-service reimbursement: \$40.00/inspection, estimated to total \$2,760.00. Contract period: April 1, 2001 through November 30, 2001, renewable on an annual basis under the same terms and conditions.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with RAECO, Frankfort, Illinois, for the purchase of equipment to monitor indoor air quality as it relates to environmental tobacco smoke and other indoor air contaminants.

Reason: Brand specific equipment is needed to ensure compatibility with the state and federal Environmental Protection Agency's (EPA) equipment. RAECO is the only known vendor able to supply this brand specific equipment.

Estimated Fiscal Impact: None. Grant funded amount: \$17,859.00. Contract period: April 1, 2001 through June 30, 2001. (935-540 Account). Requisition No. 19351564.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with ETR Associates, Santa Cruz, California, for the purchase of health educational materials to be distributed by the Department of Public Health.

Reason: ETR Associates is the sole distributor of these copyrighted materials, which have been selected for use by the department's Community and School Health Education Service Unit.

Estimated Fiscal Impact: \$27,000.00. Contract period: May 1, 2001 through April 20, 2003. (895-353 Account). Requisition No. 18951596.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Channing L. Bete Company, South Deerfield, Massachusetts, for the purchase of health educational materials to be distributed by the Department of Public Health.

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Reason: Channing L. Bete Company is the sole distributor of these copyrighted materials (printed on recycled paper), which have been selected for use by the department's Community and School Health Education Service Unit.

Estimated Fiscal Impact: \$25,000.00. Contract period: May 1, 2001 through April 30, 2003. (895-353 Account). Requisition No. 18951595.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$20,000.00 and extend for ~~six (6)~~ four (4) months, Contract No. 99-54-755 with Deadline Express, Chicago, Illinois, for delivery services of medical and dental supplies to the Department of Public Health clinics in suburban Cook County.

Reason: To allow sufficient time to advertise for bids, evaluation, award and implementation of the new contract.

Estimated Fiscal Impact: \$20,000.00. Contract ~~period~~ extension: April 18, 2001 through ~~October~~ August 17, 2001. (895-228 Account). Requisition No. 18951597.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$13,000.00, Purchase Order 108533-000-OP with Diverse Communications, Chicago, Illinois, to provide HIV/AIDS prevention services to targeted populations in suburban Cook County.

Original Purchase Order amount:	\$ 7,207.00
Increase requested:	<u>13,000.00</u>
Adjusted amount:	\$ 20,207.00

Reason: This agency was selected through a competitive service proposal as part of the regional HIV/AIDS services plan coordinated by the Department of Public Health as lead agency under a grant from the Illinois Department of Public Health. This increase is to include additional HIV/AIDS prevention education to specific targeted populations.

Estimated Fiscal Impact: None. Grant funded amount: \$13,000.00. (984-289 Account). Requisition No. 19841579.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the purchase order. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACT AMENDMENT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to amend Contract No. 98-53-1018 with Randolph Inn, Chicago, Illinois, to increase the per meal price for breakfast from \$2.75 to \$2.85; lunch from \$4.75 to \$4.93; snack from \$1.25 to \$1.29; and dinner from \$6.00 to \$6.24.

Reason: The meal price increase is requested in accordance with food service Contract No. 98-53-1018, Section SC-14 Rate Adjustment, based on the Consumer Price Index, ~~September~~ October 2000, food away from home for all urban consumers for the United States city average. The original Board awarded amount is sufficient to cover this request.

Estimated Fiscal Impact: None. (230-233 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Deputy Sheriff be approved, as amended. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated March 22, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$57,600.00 from the Illinois Criminal Justice Information Authority for the Domestic Violence Suburban Prosecution program. This program funds one (1) deputy supervisor assistant state's attorney who works with the assistant state's attorney's assigned to misdemeanor domestic violence cases in the five (5) Cook County suburban municipal districts. This grant requires a match commitment of one dollar for each three dollars of federal funding. The match amount funds a portion of the salary and fringe benefits of the suburban coordinator.

Estimated Fiscal Impact: \$28,234.00. Grant Award: \$57,600.00. Funding period: May 7, 2001 through May 6, 2002. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated April 5, 2001 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully requests permission to discuss the following case with the Board or the appropriate committee thereof:

1. Poole v. Bach, Case No. 99-C-7624

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 242953). **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PROPOSED CONTRACT

Transmitting a Communication, dated April 16, 2001 from

MARIA PAPPAS, County Treasurer, Cook County Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Deloitte & Touche, LLP, Omaha, Nebraska, to provide a comprehensive Re-Engineering Plan for the Treasurer's Office in an effort to automate the refund department and to analyze internal controls. As part of this plan, Deloitte & Touche, LLP will define the specific software and hardware requirements our office will need for our continuing automation efforts. In addition to the outcome of this Re-Engineering Plan, Deloitte & Touche, LLP will provide a RFP to be reviewed and mailed by the Treasurer's Office.

The specific purpose of the RFP, which will be prepared by Deloitte & Touche, LLP, will identify all software and hardware needed for the automation of the refund process and internal controls.

Estimated Fiscal Impact: \$350,000.00. Contract period: April 1, 2001 through March 31, 2002. (717/060-579 Account). Requisition No. 10600063.

Sufficient funds have been appropriated to cover this request.

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 242960). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

BID OPENING

April 12, 2001

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, April 12, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ALLAN C. CARR, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-84-760	Office supplies	Sheriff's Office
00-75-1023	Consumables for provided autologous transfusion system supplies	Cook County Hospital
00-53-1302 Rebid	Furnish and install domestic water pump system	Cook County Hospital
00-58-1329	Various tires and inner tubes	Highway Department
01-82-177	Hewlett Packard printer cartridges	Cook County Hospital
01-82-193	Office furniture	Department of Public Health
01-73-219	Defibrillators	Cook County Hospital
01-53-303	Maintenance of security system at the Juvenile Temporary Detention Center	Department of Facilities Management
01-54-313 Rebid	Cleaned, prepared, fresh cut produce	Oak Forest Hospital of Cook County
01-53-342	Removal and replacement of security fencing at the Criminal Court Complex Division I & IV	Department of Facilities Management
01-54-366 Rebid	Canned goods	Juvenile Temporary Detention Center
01-54-367 Rebid	Ice Cream/frozen desserts	Juvenile Temporary Detention Center

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-54-371	Fresh and processed produce	Oak Forest Hospital of Cook County
01-54-372	Frozen foods	Cook County Hospital
01-73-393 Rebid	Clinical pharmacy consulting	Oak Forest Hospital of Cook County
01-54-416	Language interpreter services	Circuit Court of Cook County, Office of the Chief Judge
01-58-419	Telephone equipment supplies (connecting blocks, wall jacks and cable)	Cook County Hospital
01-54-420	Top-Follet counter ice dispensers and related equipment	Oak Forest Hospital of Cook County
01-54-428	China and glassware for patient/employee meal service	Oak Forest Hospital of Cook County
01-51-431	56-passenger Prisoner transport buses	Sheriff's Vehicle Services
01-51-476	Maintenance and repair of medical air system	Provident Hospital of Cook County
01-54-480	Fresh produce	Juvenile Temporary Detention Center
01-54-540	Photographic film (Polaroid and Kodak)	Medical Examiner's Office
01-15-446H	Anti-infective agents (pharmaceuticals)	Bureau of Health Services
01-15-449H	Gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals)	Bureau of Health Services

HIGHWAY BID

<u>BID</u>	<u>SECTION</u>
Central Road, Freeman Road to Roselle Road	98-A6108-03-FP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication dated, April 17, 2001

PATRICK J. McFADDEN, C.P.M, Purchasing Agent

The following contracts are being submitted for approval and execution:

**The Bowmark Consulting Group
Agreement
Contract No. 01-41-550**

For Lobbying Services, for the Assessor's Office, for the contract sum of \$54,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/23/01.

**Chicago Area Autopsy Service, Inc.
Agreement
Contract No. 01-41-251**

For Professional Pathologist Assistant Services, for Cook County Hospital, for the contract sum of \$36,600.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/00.

**Fletcher, Topol & O'Brien, P.C.
Agreement
Contract No. 01-41-561**

For Lobbying Services, for the Recorder of Deeds, for the contract sum of \$55,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/01.

**Integra NeuroCare LLC
Agreement
Contract No. 01-42-58**

For Neurosurgical Supply Kits, for Cook County Hospital, for the contract sum of \$98,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/7/00.

**Lanier Worldwide, Inc.
Agreement
Contract No. 01-41-398**

For Maintenance of Photocopiers, Dictation Equipment and Faxes, for the Bureau of Administration, for the contract sum of \$300,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/5/00.

**Loyola University of Chicago, Stritch School of Medicine
Agreement
Contract No. 95-43-627**

For an Addendum to the Master Affiliation Agreement to Extend the Subagreement for Family Medicine, for Provident Hospital of Cook County, for the contract sum of \$3,109,226.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/7/00.

**Loyola University of Chicago, Stritch School of Medicine
Agreement
Contract No. 95-43-627**

For an Addendum to the Master Affiliation Agreement to Extend the Subagreement for Surgical Services, for Provident Hospital of Cook County, for the contract sum of \$3,004,913.48, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/7/00.

**Mazur and Associates Training and Development
Agreement
Contract No. 01-45-545**

For Training Classes, for the Sheriff's Training Institute, for the contract sum of \$34,998.50, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/19/00.

**Rush-Presbyterian-St. Luke's Medical Center
Agreement
Contract No. 01-43-699**

For Radiation Therapy Services, for the Bureau of Health Services, for the contract sum of \$2,872,800.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/19/00.

**SoftMed Systems, Inc.
Agreement
Contract No. 01-41-356**

For Maintenance of Medical Records System Computer Software, for the Bureau of Health Services, for the contract sum of \$142,495.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/5/00.

**Syncor International Corporation
Agreement
Contract No. 01-45-461**

For Radio Pharmaceuticals Supplies, for Cook County Hospital, for the contract sum of \$100,759.62, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/5/00.

**The Partnership for Community Healthcare, LLC
Agreement
Contract No. 95-43-1160**

For Project Management Services Amendment No. 4 for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$2,827,650.00, as authorized by the Board of Commissioners 12/21/99.

Commissioner Daley voted "present".

**Ronan Potts, L.L.C.
Agreement
Contract No. 01-41-549**

For Lobbying Services, for the Board of Review, for the contract sum of \$42,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/5/00.

**T.A.S.C., Inc. (Treatment Alternatives for Special Clients)
Agreement
Contract No. 01-41-519**

For Project Reclaim Drug Assessment and Urine Analysis, for the State's Attorney's Office, for the contract sum of \$114,000.00, as authorized by the Board of Commissioners 1/23/01.

**Triton College
Agreement
Contract No. 01-41-248**

For Analysis and Evaluation for Crime Prevention Programs, for the Judicial Advisory Council, for the contract sum of \$47,000.00, as authorized by the Board of Commissioners 11/21/00.

**Xerox Corporation
Agreement
Contract No. 01-41-590**

For Maintenance of Photocopiers, for the Bureau of Administration, for the contract sum of \$350,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/21/00.

**Accredited Chicago Newspapers
Contract
Contract No. 01-43-188 Rebid**

For Publication of 2001 Real Estate Assessment Non-Triennial (Inside the City of Chicago), as required for use by the Assessor's Office, for the contract sum of \$30,728.00. Date Advertised 2/22/01. Date of Bid Opening 3/13/01. Date of Board Award 4/4/01.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 00-75-169 Rebid**

For Occupational/Physical Therapy Supplies, as required for use by Cook County Hospital, for the contract sum of \$32,871.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/19/00. Date of Bid Opening 10/5/00. Date of Board Award 12/5/00.

**Biggers Chevrolet Isuzu
Contract
Contract No. 01-51-433**

For Full-Size Chevrolet Impala Police Pursuit Sedans (Automobiles), as required for use by the Sheriff's Vehicle Services, for the contract sum of \$378,940.00. Date Advertised 2/26/01. Date of Bid Opening 3/27/01. Date of Board Award 4/4/01.

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**Carrier Corporation
Contract
Contract No. 00-51-671**

For Centrifugal-Overhaul Chiller, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$63,957.00. Date Advertised 11/16/00. Date of Bid Opening 12/7/00. Date of Board Award 2/6/01.

**CEN-MED Enterprises, Inc.
Contract
Contract No. 00-75-169 Rebid**

For Occupational/Physical Therapy Supplies, as required for use by Cook County Hospital, for the contract sum of \$23,947.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/19/00. Date of Bid Opening 10/5/00. Date of Board Award 12/19/00.

**Cook County Suburban Publishers, Inc.
Contract
Contract No. 01-43-196 Rebid**

For Publication of 2001 Real Estate Assessment, Triennial and Non-Triennial Townships (in Cook County outside the City of Chicago), as required for use by the Assessor's Office, for the contract sum of \$688,138.50. Date Advertised 2/22/01. Date of Bid Opening 3/13/01. Date of Board Award 4/4/01.

**Howard Medical Company
Contract
Contract No. 01-73-336**

For Nalgene Specimen Bottles, as required for use by the Medical Examiner's Office, for the contract sum of \$24,569.00. Date Advertised 2/16/01. Date of Bid Opening 3/13/01. Date of Board Award 4/4/01.

**Johnson Controls, Inc.
Contract
Contract No. 01-53-67**

For Honeywell HVAC and Security System Repairs, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$66,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/00. Date of Bid Opening 1/9/01. Date of Board Award 3/8/01.

Commissioner Hansen voted "no" on the above item.

**Minolta Business Solutions
Contract
Contract No. 00-84-1137**

For Photocopiers, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$19,510.00. Date Advertised 2/1/01. Date of Bid Opening 2/22/01. Date of Board Award 4/4/01.

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 00-51-1330

For Box Cargo Truck, as required for use by Cook County Hospital, for the contract sum of \$45,777.00. Date Advertised 2/2/01. Date of Bid Opening 2/22/01. Date of Board Award 4/4/01.

Progressive Industries, Inc.
Contract
Contract No. 01-73-195

For Magnetic Resonance Imaging Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$55,900.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/2/01. Date of Bid Opening 1/25/01. Date of Board Award 4/4/01.

Progressive Industries, Inc.
Contract
Contract No. 01-72-335

For Medical Specialty Gas Cylinders, as required for use by the Medical Examiner's Office, for the contract sum of \$15,138.88. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/16/01. Date of Bid Opening 3/13/01. Date of Board Award 4/4/01.

Ravenswood Medical Resources Corporation
Contract
Contract No. 00-73-1311

For Adult Echocardiology Ultrasound Scanner System, as required for use by Cook County Hospital, for the contract sum of \$159,000.00. Date Advertised 1/8/01. Date of Bid Opening 1/25/01. Date of Board Award 4/4/01.

Sutton Ford, Inc.
Contract
Contract No. 00-51-1291 Rebid

For Full-Size Police Pursuit Sedans (Automobiles), as required for use by the State's Attorney's Office, for the contract sum of \$533,075.00. Date Advertised 1/8/01. Date of Bid Opening 1/25/01. Date of Board Award 4/4/01.

Sutton Ford, Inc.
Contract
Contract No. 01-51-435 Rebid

For Full-Size Ford Crown Victoria Police Pursuit Sedans (Automobiles), as required for use by Various County Departments, for the contract sum of \$2,535,150.00. Date Advertised 3/16/01. Date of Bid Opening 3/27/01. Date of Board Award 4/4/01.

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**Uniforms Manufacturing, Inc.
Contract
Contract No. 01-54-302**

For Gym Shoes, as required for use by the Sheriff's Office, for the contract sum of \$11,508.75. Date Advertised 2/15/01. Date of Bid Opening 3/13/01. Date of Board Award 4/4/01.

**We Clean Maintenance & Supply, Inc.
Contract
Contract No. 01-53-205**

For Janitorial Services, as required for use by the Medical Examiner's Office, for the contract sum of \$261,576.00. This contract is for a period of twenty-four (24) months. Date Advertised 1/8/01. Date of Bid Opening 1/25/01. Date of Board Award 4/4/01.

**Will Rent, Inc.
Contract
Contract No. 00-54-1203 Rebid**

For a Stump Grinder, as required for use by the Highway Department, for the contract sum of \$21,960.00. Date Advertised 2/1/01. Date of Bid Opening 2/22/01. Date of Board Award 4/4/01.

**Agfa Corporation
Contract
Contract No. 01-15-618H Rebid**

For X-Ray Film Supplies and Preventative Maintenance, as required for use by the Bureau of Health Services, for the contract sum of \$5,091,149.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 4/4/01.

**Alliance Wholesale Distributor
Contract
Contract No. 01-15-239H**

For Selective Serotonin Re-Uptake Inhibitors (Pharmaceuticals), as required for use by Cook County Hospital, for the contract sum of \$20,157.48. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 4/4/01.

**Alliance Wholesale Distributor
Contract
Contract No. 01-15-023H**

For Antineoplastic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$2,131,522.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/19/01. Date of Bid Opening 2/8/01. Date of Board Award 4/4/01.

Commissioner Hansen voted "no" on the above item.

**Alliance Wholesale Distributor
Contract
Contract No. 00-15-763H**

For Hydroactive Hydrocolloid, Hydrogel and Nasal Pack Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$472,169.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/16/00. Date of Bid Opening 11/9/00. Date of Board Award 4/4/01.

**Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-763H**

For Hydroactive Hydrocolloid, Hydrogel and Nasal Pack Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$11,725.05. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/16/00. Date of Bid Opening 11/9/00. Date of Board Award 4/4/01.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-023H**

For Antineoplastic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$7,493,747.69. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/19/01. Date of Bid Opening 2/8/01. Date of Board Award 4/4/01.

Commissioner Hansen voted "no" on the above item.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-005H**

For Influenza Vaccines, as required for use by the Bureau of Health Services, for the contract sum of \$452,635.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 4/4/01.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-239H**

For Selective Serotonin Re-Uptake Inhibitors (Pharmaceuticals), as required for use by Cook County Hospital, for the contract sum of \$969,718.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 4/4/01.

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**Dik Drug Company, Inc.
Contract
Contract No. 01-15-023H**

For Antineoplastic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$11,303,446.59. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/19/01. Date of Bid Opening 2/8/01. Date of Board Award 4/4/01.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-239H**

For Selective Serotonin Re-Uptake Inhibitors (Pharmaceuticals), as required for use by Cook County Hospital, for the contract sum of \$816,556.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 4/4/01.

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-763H**

For Hydroactive Hydrocolloid, Hydrogel and Nasal Pack Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$349,518.10. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/16/00. Date of Bid Opening 11/9/00. Date of Board Award 4/4/01.

**KR Medical Surgical Supply, Inc.
Contract
Contract No. 00-15-763H**

For Hydroactive Hydrocolloid, Hydrogel and Nasal Pack Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$15,184.65. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/16/00. Date of Bid Opening 11/9/00. Date of Board Award 4/4/01.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 01-53-67 with Johnson Controls, Inc.; Contract No. 01-73-195 with Progressive Industries, Inc.; Contract No. 01-15-023H with Alliance Wholesale Distributor; Contract No. 01-15-023H with DMS Pharmaceutical Group, Inc.; and Contract No. 01-15-023H with Dik Drug Company, Inc.

Commissioner Daley voted "present" on Contract No. 95-43-1160 with The Partnership For Community Healthcare, LLC.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

April 17, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (16)

Excused Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 242719 COOK COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-8SPAM-21-GM. Sign Panel Assembly Maintenance - 2000. Final adjustment of quantities. \$48,274.42 (Deduction).
- 242720 COOK COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W2445-05-TL. Sanders Road, Willow Road to north of Walters Avenue in the Village of Northbrook. Adjustment of quantities and new items. \$4,414.62 (Deduction).
- 242721 COOK COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W3107-03-TL. Group 1-1999: Traffic signal improvement in the Villages of Alsip, Burr Ridge, Frankfort, Lynwood, Oak Lawn, Tinley Park, Worth, the City of Burbank and unincorporated Bremen and Rich Townships. Adjustment of quantities and new items. \$39,782.24 (Deduction).

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- 242722 COOK COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-A5018-02-RP. Lake Cook Road, Milwaukee Avenue to I-294 in the Village of Northbrook and unincorporated Cook/Lake County. Adjustment of quantities and new items. \$35,451.09 (Addition).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 242719, 242720, 242721 and 242722. Seconded by Commissioner Butler, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

- 242718 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending February 28, 2001.

Vice Chairman Moreno, seconded by Commissioner Butler, moved to receive and file Communication No. 242718. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. Roberts Road
79th Street to Archer Avenue in the Village of Bridgeview and Justine
Section: 00-W3220-02-RP
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Capital Cement Company, Inc.
\$1,329,770.60

2. Ashland Avenue
77th Street to 39th Street in the City of Chicago
Section: 01-W4820-02-RS
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation
\$3,436,000.00

Vice Chairman Moreno moved approval of the above awarded contracts. Seconded by Commissioner Butler, the motion carried.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Schumann, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

April 17, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims and Sutker (16)

Excused Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Commissioner Moran, referred the following New Applications to the Zoning Board of Appeals. Seconded by Commissioner Schumann, the motion carried.

- 242755 WARBURG-STORAGE MART PARTNERS L.P., Owner, P. O. Box U, Columbia, Missouri 65205, Application (No. SU-21-13; Z01048). Submitted by John P. Sugrue, Attorney, 6687 North Northwest Highway, Chicago, Illinois 60631. Seeking a SPECIAL USE in the C-6 Automotive Service District for the expansion of a self storage facility (previously granted by SU-95-20) and an office/manager's apartment in Section 28 of Hanover Township. Property consists of 4.9602 acres located on the west side of Sutton Road (Route 59) approximately 2300 feet south of Lake Street in Hanover Township. Intended use: Expand the current Self Storage facility and incorporate an office and manager's apartment at front of property.

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- 242754 G'S DOGS ENTERPRISES, INC., Owner, 8436 Kimberly Court, Burr Ridge, Illinois 60521, Application (No. SU-21-12; Z01047). Submitted by Endy Zemedides, Altheimer & Gray, 10 South Wacker Drive, Chicago, Illinois 60602. Seeking a SPECIAL USE UNIQUE USE in the C-3 General Service District for a restaurant with drive-thru facilities in Section 13 of Lemont Township. Property consists of .06066 of an acre located on the southeast corner of Route 83 and Archer Avenue in Lemont Township. Intended use: The owner proposes to remodel, refurbish and build an addition to a vacant gas station building on the property. The resulting improvement will be used as a restaurant with two (2) drive-through windows and seating areas.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 237949 DOCKET #7045 - DAN HAMMONDS, Owner, 207 East Sauk Trail Road, South Chicago Heights, Illinois 60411, Application (No. SU-20-14; Z00099). Submitted by RJR Trucking & Excavating Company, 210 Industry Avenue, Frankfort, Illinois 60423. Seeking a SPECIAL USE in the I-1 Restricted Industrial District for a solid waste clean landfill to bring the land to three (3) feet above street grade level in Section 27 of Bloom Township. Property consists of 22 acres located at the northwest corner of Sauk Trail Road and Cottage Grove Avenue, Chicago Heights, Illinois. Intended use: clean landfill. Recommendation: Based on the foregoing findings, the Zoning Board of Appeals unanimously recommends to the Cook County Board of Commissioners that the request for a Special Use for a clean landfill be granted with conditions as set forth.

Commissioner Daley, seconded by Commissioner Schumann, moved the referral of Communication No. 237949 to the Zoning Board of Appeals. The motion carried.

Commissioner Moran moved to adjourn. Seconded by Commissioner Schumann, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 17, 2001
(recessed and reconvened January 22, 2001,
January 24, 2001, January 29, 2001 and April 4, 2001)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Also Present: Honorable Maria Pappas – Cook County Treasurer; Thomas J. Glaser – Chief Financial Officer, Bureau of Finance; Eileen Brewer – Special Assistant to the President; Thomas G. Lyons – Deputy Chief, Civil Actions Bureau, State's Attorney's Office; and Helen Haynes – Assistant State's Attorney.

Court Reporter: Anthony Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, January 17, 2001, at the hour of 1:00 p.m. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, for the purpose of conducting public hearings regarding the proposed Cook County Predatory Lending Ordinance.

240684 COOK COUNTY PREDATORY LENDING ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by John H. Stroger, Jr., President, Jerry Butler, Allan C. Carr, Earlean Collins, John P. Daley, Gregg Goslin, Carl R. Hansen, Ted Lechowicz, Roberto Maldonado, William R. Moran, Joseph Mario Moreno, Mike Quigley, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

WHEREAS, the number of home mortgage foreclosures in Cook County has risen dramatically over the last few years; and

WHEREAS, many homeowners in Cook County who lost their homes were victims of predatory lenders. These lenders prey on unsuspecting, low-income borrowers by charging exorbitantly high interest rates, fees and commissions, misrepresenting the mortgage terms and engaging in other unfair and deceptive practices; and

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WHEREAS, those lenders who engage in the unscrupulous and unethical practice of predatory lending strip hard earned equity from County residents and contribute to the problems of vacant and abandoned houses and homelessness; and

WHEREAS, the Chairman of the Federal Reserve, the United States Congress, the United States Department of Housing and Urban Development, Fannie Mae, various state governments and the City of Chicago have recognized those abusive mortgage lending practices which have led to the rising number of home foreclosures; and

WHEREAS, the Cook County Board of Commissioners calls upon the Attorney General of Illinois to investigate and take legal action against predatory lenders; supports the Governor of Illinois' initiatives against predatory lending; requests the Illinois General Assembly to impose stricter regulations on mortgage lenders who engage in unfair and deceptive lending practices; asks that community and religious leaders establish educational programs that will alert consumers to the dangers of predatory lending and directs the Chief Financial Officer of Cook County to make appropriate recommendations in regard to any financial institution engaged in predatory lending which seeks a County contract or designation as a County depository.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

SECTION 1	TITLE
SECTION 2	DEFINITIONS
SECTION 3	COUNTY CONTRACTS
SECTION 4	COUNTY DEPOSITORIES
SECTION 5	SEVERABILITY
SECTION 6	EFFECTIVE DATE

At the request of Chairman Daley, Sandra Williams, Secretary to the Board, read the Notice of Public Hearings Schedule into the record.

NOTICE

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting public hearings regarding the proposed Cook County Predatory Lending Ordinance.

- 240684 COOK COUNTY PREDATORY LENDING ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by John H. Stroger, Jr., President, Jerry Butler, Allan C. Carr, Earlean Collins, John P. Daley, Gregg Goslin, Carl R. Hansen, Ted Lechowicz, Roberto Maldonado, William R. Moran, Joseph Mario Moreno, Mike Quigley, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker, County Commissioners.

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WHEREAS, those lenders who engage in the unscrupulous and unethical practice of predatory lending strip hard earned equity from County residents and contribute to the problems of vacant and abandoned houses and homelessness; and

WHEREAS, the Chairman of the Federal Reserve, the United States Congress, the United States Department of Housing and Urban Development, Fannie Mae, various state governments and the City of Chicago have recognized those abusive mortgage lending practices which have led to the rising number of home foreclosures; and

WHEREAS, the Cook County Board of Commissioners calls upon the Attorney General of Illinois to investigate and take legal action against predatory lenders; supports the Governor of Illinois' initiatives against predatory lending; requests the Illinois General Assembly to impose stricter regulations on mortgage lenders who engage in unfair and deceptive lending practices; asks that community and religious leaders establish educational programs that will alert consumers to the dangers of predatory lending and directs the Chief Financial Officer of Cook County to make appropriate recommendations in regard to any financial institution engaged in predatory lending which seeks a County contract or designation as a County depository.

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SECTION 4	COUNTY DEPOSITORIES
SECTION 5	SEVERABILITY
SECTION 6	EFFECTIVE DATE

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday, January 17, 2001	1:00 p.m.	County Building 118 North Clark Street Cook County Board Room Room 569 Chicago, Illinois
Monday, January 22, 2001	6:30 p.m.	Sixth District Courthouse 16501 South Kedzie Parkway Room 098 Markham, Illinois

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Wednesday,
January 24, 2001

6:30 p.m.

Fourth District Courthouse
1500 South Maybrook Drive
Room 106
Maywood, Illinois

Monday,
January 29, 2001

6:30 p.m.

Second District Courthouse
5600 Old Orchard Road
Room 201
Skokie, Illinois

The public may testify at these meetings. Persons wishing to testify should give their name and the name of any organization they may represent to the Secretary to the Board, 118 North Clark Street, Room 567, County Building, Telephone: (312) 603-6127. Each organization will be limited to one speaker. Each speaker will be limited to 3 minutes. Speakers are requested to submit 30 copies of any written statement to the committee prior to speaking.

Chairman Daley stated that the four public hearings scheduled are for the purpose of taking testimony only. The proposed ordinance and any amendments thereto, will be considered subsequent to the public hearings.

The following people offered testimony during the hearing:

1. Jeffrey Rodman Executive Vice President, Illinois Bankers Association. Written statement also distributed.
2. Al Wood President, Illinois Association of Mortgage Brokers. Written statement also distributed.
3. Jose Cruz Member, Northwest Neighborhood Federation Anti-Predatory Lending Committee. Written statement also distributed.
4. Sonia M. Torres Property owner. Written statement only.
5. Anna Milewska Property owner. Written statement only.
6. Bill Saulnier on behalf of Leroy Johnson Property owner. Written statement only.
7. Daniel Immergluck Senior Vice President, Woodstock Institute. Written statement also distributed.
8. Honorable Maria Pappas Cook County Treasurer
9. Craig Varga General Counsel, Illinois Financial Services Association. Written statement also distributed.
10. William Burfeind Executive Vice President, Consumer Credit Insurance Association. Written statement also distributed.
11. Marla Lee Attorney, American Health & Life Company. Documentation also distributed.
12. Joe Kulys President, Marquette Park Neighbors. Written statement also distributed.
13. Juan Santiago Property owner.
14. Deborah Berry Property owner. Written statement also distributed.
15. Minister Sharon Monroe Property owner.
16. Minister Frankie Freeney Property owner, also affiliated with Nobel Neighbors. Written statement also distributed.
17. Seminarian Paul Graham Bethany Evangelical Lutheran Church. Written statement only.

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| 18. | Amalia Nieto Gomez | Representing the National Training and Information Center. |
| 19. | Gail Cincotta | Executive Director, National Training and Information Center. Written statement only. |

Following testimony, Chairman Daley recessed the meeting until the hour of 6:30 p.m. on Monday, January 22, 2001, in the Sixth District Courthouse, City of Markham.

January 22, 2001

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened the meeting of January 17, 2001 on Monday, January 22, 2001 at the hour of 6:30 p.m. in the Sixth District Courthouse, 16501 South Kedzie Parkway, Room 098, Markham, Illinois, to take testimony on the Cook County Predatory Lending Ordinance (Communication Number 240684).

The following people offered testimony during the hearing:

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|----|----------------------------|------------------------------------|
| 1. | Honorable Debbie Halvorson | State Senator |
| 2. | Gordon Jackson | Owner of a door and window company |

Following testimony, Chairman Daley recessed the meeting until the hour of 6:30 p.m. on Wednesday, January 24, 2001, in the Fourth District Courthouse, Village of Maywood.

January 24, 2001

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened the meetings of January 17, 2001 and January 22, 2001 on Wednesday, January 24, 2001 at the hour of 6:30 p.m. in the Fourth District Courthouse, 1500 South Maybrook Drive, Room 106, Maywood, Illinois, to take testimony on the Cook County Predatory Lending Ordinance (Communication Number 240684).

The following people offered testimony during the hearing:

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|-----|---------------------------|---|
| 1. | Honorable Joyce Porter | Acting Mayor, Village of Bellwood |
| 2. | Honorable Joe Freelon | Mayor, Village of Maywood |
| 3. | Honorable Karen Yarbrough | State Representative |
| 4. | Myron Brown | Resident of Maywood |
| 5. | Regina Mobley | Resident of Maywood |
| 6. | Delores Rolles | Community Activist and Member of the Maywood Community Citizens Fight Against Crime |
| 7. | Chris Donovan | Former municipal employee of Maywood, and current resident of Oak Park |
| 8. | Amalia Neito Gomez | Representing the National Training and Information Center. Written statement also distributed. |
| 9. | John Lukehart | Vice President, Leadership Council for Metropolitan Open Communities. Written statement only. |
| 10. | Byron Stewart | Trustee and Finance Chairman, Village of Maywood |
| 11. | Robert T. Lahey | Executive Director, West Central Municipal Conference. Written statement also distributed. |
| 12. | Karen Cole | Secretary/Treasurer, North Lawndale Neighborhood Housing Service. Written statement also distributed. |

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13. Dr. Earnestine Jackson-Pullen Resident of Bellwood, and Learning Disability Resource Administrator for the Chicago Public Schools. Written statement also distributed.
14. Ruthie Porter Resident of Maywood
15. Deborah L. Berry Resident of the City of Chicago. Written statement only.

Following testimony, Chairman Daley recessed the meeting until the hour of 6:30 p.m. on Monday, January 29, 2001, in the Second District Courthouse, Village of Skokie.

January 29, 2001

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened the meetings of January 17, 2001, January 22, 2001 and January 24, 2001 on Monday, January 29, 2001 at the hour of 6:30 p.m. in the Second District Courthouse, 5600 Old Orchard Road, Room 201, Skokie, Illinois, to take testimony on the Cook County Predatory Lending Ordinance (Communication Number 240684).

The following people offered testimony during the hearing:

1. Craig Oppen President, Consumer Consultants, Inc. Written statement provided subsequent to the hearing.
2. Reverend Christine Schrey Pastor, Christ Lutheran Church, and Member of the Northwest Neighborhood Federation Anti-Predatory Lending Committee. Written statement also distributed.
3. Tom Rieck Assistant State's Attorney
4. Jose Cruz Member, Northwest Neighborhood Federation Anti-Predatory Lending Committee. Written statement also distributed.
5. James Breymaier Interfaith Housing Center of the Northern Suburbs. Written statement also distributed.
6. Karen Chavers Executive Director, Evanston Neighborhood Conference. Written statement also distributed.
7. Reverend George Providence, II Assistant Pastor, Reba Place Church. Written statement also distributed.
8. Doug Hood on behalf of Tom Sullivan Director, Evanston Ecumenical Action Council. Written statement of Mr. Sullivan distributed.

Following testimony, Chairman Daley recessed the meeting to the Call of the Chair.

April 4, 2001

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened the meetings of January 17, 2001, January 22, 2001, January 24, 2001 and January 29, 2001, on Wednesday, April 4, 2001 at the hour of 1:00 P.M. in the Cook County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, to consider the Cook County Predatory Lending Ordinance (Communication Number 240684) and any amendments thereto.

The following people offered testimony:

1. Rob Breymaier Interfaith Housing Center of the Northern Suburbs
2. Jose Cruz Cook County Stop Foreclosure Campaign

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|----|--------------------------|---|
| 3. | Minister Frankie Freeney | Property owner, also affiliated with Nobel Neighbors |
| 4. | Minister Sharon Monroe | Northwest Neighborhood Federation |
| 5. | Brenda Grower | Staff Attorney, Legal Assistance Foundation |
| 6. | Patricia M. Holden | Bank of America. Written statement only from Robert J. Holz, Associate General Counsel. |
| 7. | Marla Lee | Citigroup, Inc. |

Chairman Daley stated the Finance Committee has held four public hearings throughout the County in reference to the (proposed) Cook County Predatory Lending Ordinance.

Chairman Daley entered into the record the eighteen amendments that have been proposed by the members of the Cook County Board of Commissioners to the Cook County Predatory Lending Ordinance (#240684).

Following testimony, the Committee commenced consideration of the amendments:

AMENDMENT #1

Sponsors: President John H. Stroger, Jr.
Commissioner John P. Daley

Co-Sponsors: Commissioners Jerry Butler, Allan C. Carr, Earlean Collins, Gregg Goslin, Carl R. Hansen, Ted Lechowicz, Roberto Maldonado, William R. Moran, Joseph Mario Moreno, Mike Quigley, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker

Explanation (purpose) of Amendment:

This language clarifies the basis of the County's local governmental interest in declining to contract with predatory lenders.

Adds: New Whereas clause, following the third recital.

WHEREAS, the County desires to promote the public interest and to discourage predatory lending practices within Cook County by declining to enter into contracts with predatory lenders and thereby conferring financial benefits upon those lenders.

Leave was granted to add all members as co-sponsors.

Commissioner Lechowicz moved approval of Amendments #1, #2, #3, #4, #6, #7 and #8. Commissioner Butler requested that each amendment be considered separately. Chairman Daley accepted the recommendation, and Commissioner Lechowicz withdrew his motion.

Commissioner Lechowicz, seconded by Commissioner Silvestri, moved approval of Amendment #1. The motion carried.

AMENDMENT #2

Sponsors: President John H. Stroger, Jr.
Commissioner John P. Daley

Co-Sponsors: Commissioners Jerry Butler, Allan C. Carr, Earlean Collins, Gregg Goslin, Carl R. Hansen, Ted Lechowicz, Roberto Maldonado, William R. Moran, Joseph Mario Moreno, Mike Quigley, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker

Explanation (purpose) of Amendment:

This amendment substitutes the word "financial" for the word "tangible" for the purpose of specificity and clarification.

Amends: Section 2 – Definitions: "Flipping"

"Flipping" means the refinancing and charging of additional points, charges or other costs on a threshold loan within a 24 month period after the refinanced loan was made, unless the refinancing results in a ~~tangible~~ financial benefit to the borrower.

Leave was granted to add all members as co-sponsors.

Commissioner Lechowicz, seconded by Commissioner Maldonado, moved approval of Amendment #2. The motion carried.

AMENDMENT #3

Sponsors: President John H. Stroger, Jr.
Commissioner John P. Daley

Co-Sponsors: Commissioners Jerry Butler, Allan C. Carr, Earlean Collins, Gregg Goslin, Carl R. Hansen, Ted Lechowicz, Roberto Maldonado, William R. Moran, Joseph Mario Moreno, Mike Quigley, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker

Explanation (purpose) of Amendment:

This amendment adds specificity and clarification to the definition.

Amends: Section 2 – Definitions: "Home equity loan"

"Home equity loan" means the extension of credit secured by a ~~lender~~ lien on residential real property under a plan in which:

- (1) The lender reasonably contemplates repeated transactions;
 - (2) The lender may impose a finance charge from time to time on an outstanding balance;
- and

(3) The amount of credit that may be extended to the borrower during the term of the plan (up to any limit set by the lender) is generally made available to the extent that any outstanding balance is repaid.

Leave was granted to add all members as co-sponsors.

Commissioner Lechowicz, seconded by President Stroger, moved approval of Amendment #3. The motion carried.

AMENDMENT #4

**Sponsors: President John H. Stroger, Jr.
Commissioner John P. Daley**

Co-Sponsors: Commissioners Jerry Butler, Allan C. Carr, Earlean Collins, Gregg Goslin, Carl R. Hansen, Ted Lechowicz, Roberto Maldonado, William R. Moran, Joseph Mario Moreno, Mike Quigley, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker

Explanation (purpose) of Amendment:

This amendment adds specificity and clarification to the definition.

Amends: Section 2 – Definitions: “Predatory lender”

“Predatory lender” means a financial institution that has made, within the ~~previous~~ 12 month period, prior to submission of a bid or contract offer, or prior to the date of proposed designation as a County depository, whichever is applicable, predatory loans that comprise either: (1) 5% of the total annual number of loans made, or (2) 25 individual loans; whichever is less. Each financial institution and affiliate shall be considered separately for the purposes of these calculations, and only loans secured by residential real estate that is located within the County shall be considered. The term “predatory lender” shall not include a financial institution, or its affiliates, that has submitted to the Chief Financial Officer a plan which is accepted in writing by the Chief Financial Officer to discontinue the practice of making predatory loans ~~which plan, if the plan ensures~~: (i) ensures the prompt disengagement from the practice of making predatory loans by the financial institution and its affiliates, and (ii) ensures the complete cessation of the making of predatory loans by the financial institution and its affiliates within 180 days after the plan is submitted; provided that no more than one plan may be submitted on behalf of any financial institution.

Leave was granted to add all members as co-sponsors.

Commissioner Lechowicz, seconded by Commissioner Maldonado, moved approval of Amendment #4. The motion carried.

AMENDMENT #5

**Sponsors: President John H. Stroger, Jr.
Commissioner John P. Daley**

Explanation (purpose) of Amendment:

Section 3 of the Ordinance was amended for the purposes of clarity, specificity and to provide due process rights to financial institutions that have been declared predatory lenders by the Chief Financial Officer.

Amends: Section 3 – County Contracts

SECTION 3 - COUNTY CONTRACTS

- ~~B.~~ A. With each bid or contract offer submitted by a financial institution for any contract with the County, there shall be a pledge signed by the chairman of the board, chief executive officer, or other officer of the financial institution acceptable to the Chief Financial Officer. The pledge shall be in substantially the following form:

We pledge that we are not and will not become a predatory lender as defined in Cook County's Predatory Lending Ordinance. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in this Ordinance. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the County.

If the financial institution fails to submit the signed pledge with the bid or contract offer, the financial institution shall be ineligible to enter into a contract with the County. For purposes of this Ordinance, a "County contract" shall not include designation as a County depository.

- ~~A.~~ B. The Chief Financial Officer ~~shall determine whether~~ may require any financial institution seeking a contract with the County to submit additional assurances adequate to satisfy the Chief Financial Officer that the financial institution is not a predatory lender as defined in this Ordinance. A financial institution seeking a County contract shall be ineligible to enter into a County contract if the financial institution fails to provide the Chief Financial Officer with documentation that the Chief Financial Officer reasonably requests in order to determine whether the financial institution is a predatory lender. If the Chief Financial Officer determines that any such financial institution is a predatory lender as defined in this Ordinance, and the Chief Financial Officer does not suspend the ineligibility of the financial institution in accordance with paragraph E of this Section 3, the Chief Financial Officer shall refer the matter to the Purchasing Agent for action in accordance with the hearing and appeal procedure specified in paragraph C of this Section 3. the County will not award a contract to such financial institution. For purposes of this Ordinance, a County contract shall not include designation as a County depository. The Chief Financial Officer shall notify the Treasurer of this determination.
- C. Upon referral of the Chief Financial Officer's determination that a financial institution is a predatory lender as defined in this Ordinance, the Purchasing Agent shall send notice of administrative hearing to the financial institution by certified mail, return receipt requested. The notice shall advise the financial institution that an administrative hearing will occur at a specified time and place for the purpose of determining whether that financial institution is a predatory lender as defined in this Ordinance. The hearing officer will be the Purchasing Agent or other person designated by the President of the Board of Commissioners. If the financial institution notifies the Purchasing Agent that it does not wish to avail itself of the opportunity for a hearing, or if the financial

institution fails to appear at the administrative hearing, no hearing shall be conducted and the financial institution shall be ineligible to enter into a County contract.

Evidence will be limited to the factual issue(s) raised by the notice. Persons with relevant information will testify under oath before a certified court reporter. The hearing officer may refuse to hear cumulative evidence and will moderate the hearing. Strict rules of evidence will not apply to the proceedings but the hearing officer will strive to elicit the facts fully and in credible form. The affected financial institution may be represented by an attorney.

At the conclusion of the testimony, the hearing officer will make a finding based upon a greater weight of the evidence as to whether the financial institution is a predatory lender as defined in this Ordinance. The hearing officer will mail a written copy of the finding to the financial institution by certified mail, return receipt requested.

A financial institution which is found to be a predatory lender by the hearing officer may appeal this finding to a Review Board appointed by the President of the Board of Commissioners with the advice and consent of the Board of Commissioners. A notice of appeal must be filed with the Secretary of the Board of Commissioners within 14 days from the date the finding was mailed to the financial institution. The financial institution may file with the Secretary of the Board of Commissioners written exceptions to the hearing officer's findings within ten days of the notice of appeal. No oral presentations will be made to the Review Board.

The Review Board will review the written record, tangible evidence, the hearing officer's finding and the written exceptions and will expeditiously vote to recommend affirmance or reversal of the hearing officer's finding to the Board of Commissioners. The Board of Commissioners' decision will be mailed to the affected financial institution by certified mail, return receipt requested.

If, at the conclusion of the hearing and the appeal, if any, it is determined that the financial institution is a predatory lender as defined in this Ordinance, the Chief Financial Officer shall notify the Purchasing Agent that the financial institution is ineligible to enter into a County contract. The Chief Financial Officer shall notify the Treasurer of this any determinations that a financial institution is a predatory lender.

- ~~C.~~ D. Nothing in this Ordinance shall affect the validity of any contract that was entered into in connection with any debt obligations issued by or on behalf of the County prior to a determination by the Chief Financial Officer that an entity participating in the contract is a predatory lender before the effective date of this Ordinance.
- ~~D.~~ E. The Chief Financial Officer, at the direction of the President of the Cook County Board of Commissioners, may suspend the ineligibility of a financial institution in order to allow execution of a contract with the financial institution upon written application by the head of a County agency or department affected by the proposed contract setting forth facts sufficient in the judgment of the ~~purchasing agent~~ Chief Financial Officer to establish:

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1. that the ~~public health, safety or welfare of the~~ County requires the goods or services of the financial institution; ~~and~~
2. that the County is unable to acquire the goods or services at comparable price and quality, and in sufficient quantity, from other qualified sources; or
3. for other good causes as the Chief Financial Officer determines to be in the best interests of the County.

Amendment #5 was withdrawn at the request of the sponsors.

AMENDMENT #6

Sponsors: President John H. Stroger, Jr.
Commissioner John P. Daley

Co-Sponsors: Commissioners Allan C. Carr, Gregg Goslin, Carl R. Hansen, Ted Lechowicz, William R. Moran, Joseph Mario Moreno, Herbert T. Schumann, Jr., Deborah Sims, Bobbie L. Steele and Calvin R. Sutker

Explanation (purpose) of Amendment:

This amendment substitutes the word "may" for "will" so as to ensure that the Treasurer has flexibility in the matter of County depositories.

Amends: Section 4 – County Depositories (B)

- B. Upon receipt of any written complaint regarding predatory lending practices by any financial institution seeking designation as a County depository or serving as a County depository, the Chief Financial Officer shall refer such complaints to the Treasurer who ~~will~~ may conduct an investigation of the complaint in accordance with the Treasurer's policies and procedures.

Leave was granted to add Commissioners Carr, Goslin, Hansen, Lechowicz, Moran, Moreno, Schumann, Sims, Steele and Sutker as co-sponsors.

Commissioner Silvestri asked if the change in the language of the ordinance, from "will" to "may" is consistent with the City of Chicago ordinance? He stated the change in terminology will make the Treasurer's action discretionary.

Chairman Daley responded he believes the language is consistent with the City of Chicago ordinance and was recommended by the State's Attorney's Office.

Commissioner Lechowicz stated that it was explained to him that the reason for the amendment is because the County cannot dictate these actions to the Treasurer.

Chairman Daley asked Helen Haynes, Assistant State's Attorney, to address the Committee.

ASA Haynes stated the change in language was recommended in light of the statutes governing the County Treasurer, and the County Treasurer's discretion in recommending the designation of the County depository. She continued by stating that it would be more consistent with the statutory authority granted to the Treasurer if this were something that was transmitted to the Treasurer, where she may then investigate and take action.

Commissioner Silvestri stated his concern if the County Treasurer was not willing to work with the Board of Commissioners, that person would then have the ability to circumvent the purpose of the ordinance. He indicated that the elected Board of Commissioners should have some authority over the operations of one of the offices that it funds. He indicated he understands the division of powers and how statutory authority is given to various elected offices. However, he stated he does not think the Legislature intended other County elected officials to be totally free from any control exercised by the Board of Commissioners.

Commissioner Silvestri asked what would happen if this amendment is not approved?

ASA Haynes indicated there could be a Treasurer that objects to the originally proposed language and takes legal action by suing the Board. In response to Commissioner Lechowicz, ASA Haynes stated she would provide a briefing on the statutes that govern the Treasurer's authority regarding the issue of County depositories.

Commissioner Lechowicz remarked that the State has eminent domain on this issue. He said the statutes are clear as far as certain County offices are concerned as well as the responsibility of the County Board to that office, and that office to the State of Illinois.

Commissioner Hansen stated the Home Rule powers of the County do not take precedence over the constitutional powers of the Treasurer. He said the language should be optional so that the County Board does not run afoul of the constitutional duties of the Treasurer.

Commissioner Butler stated he does not believe that the Treasurer, who is the custodian of the funds, has powers that supercede that of the Board in terms of where the funds should be deposited. He agrees with Commissioner Silvestri in that the word "may" leads to ambiguity.

Commissioner Maldonado also agreed with Commissioner Silvestri that the word "may" is too discretionary, giving the option and subjective discretion to the Treasurer to act upon this or not. He asked why the State's Attorney's Office suggested the word "may".

ASA Haynes responded that there is one specific statute that allows the Treasurer to request the County Board to designate a depository, as referenced in sub-point A of Section 4 of the Ordinance. However, in the instances in which the Treasurer is independently exercising her general constitutional and statutory authority over funds, there may be a potential problem by directing the Treasurer in a certain manner.

Commissioner Maldonado stated if the ordinance is adopted with the term "will", it is suggested that the Treasurer has the option of not having to comply with the language of this ordinance. He asked where the Home Rule power of this County lies?

ASA Haynes responded the powers granted to the County have to be taken in the context of the powers granted to individually elected officials as well as those provided by statute under the body of law in the Constitution. She recommended this language be considered as being more consistent with existing law.

Commissioner Lechowicz, seconded by Vice Chairman Carr, moved approval of Amendment #6. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #6

Yeas: Vice Chairman Carr, Chairman Daley, Commissioners Goslin, Hansen, Lechowicz, Moran, Sims and Steele (8)

Nays: Commissioners Butler, Collins, Maldonado, Quigley and Silvestri (5)

Absent: Commissioners Moreno, Schumann, Sutker and President Stroger (4)

The motion to approve Amendment #6 CARRIED.

AMENDMENT #7

Sponsor: Commissioner Carl R. Hansen

Co-Sponsors: Commissioners Jerry Butler, Allan C. Carr, Earlean Collins, John P. Daley, Gregg Goslin, Ted Lechowicz, Roberto Maldonado, Joseph Mario Moreno, Mike Quigley, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele, Calvin R. Sutker and President John H. Stroger, Jr.

Explanation (purpose) of Amendment:

Administrative rules can significantly change the intent of any ordinance. Having such rules reviewed by the County Board will help prevent such changes from happening.

Amends: Section 2 – Definitions: “Predatory Loan” (11)

- (11) Such other circumstances that the Chief Financial Officer may determine to be predatory in nature, in administrative rules promulgated to implement this Ordinance, which rules shall be submitted to the Cook County Board of Commissioners for their approval.

Leave was granted to add Commissioners Butler, Carr, Collins, Daley, Goslin, Lechowicz, Maldonado, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger as co-sponsors.

Commissioner Hansen, seconded by Commissioner Silvestri, moved approval of Amendment #7. The motion carried. Commissioner Moran voted no.

SUBSTITUTE AMENDMENT #8

Sponsor: Commissioner Carl R. Hansen

Explanation (purpose) of Amendment:

Previous language allows lender to escape the intent of the ordinance through widely varying interpretations of the words “reasonably believe.”

Amends: Section 2 – Definitions: “Predatory Loan” (8)

- (8) Lending without due regard to repayment ability: The lender makes a loan if the lender ~~does not reasonably~~ believes at the time the loan is consummated that the borrower or the borrowers (when considered collectively in the case of multiple borrowers) will not be able to make the scheduled payments to repay the obligation based upon a consideration of their current and expected income, current obligations, employment status, and other financial resources (other than the borrower's equity in the dwelling which secures repayment of the loan). A borrower shall be presumed to be able to make the scheduled payments to repay the obligation if, at the time the loan is consummated, or at the time of the first rate adjustment in the case of a lower introductory interest rate, the borrower's scheduled monthly payments on the loan (including principal, interest, taxes, insurance and assessments), combined with the scheduled payments for all other debts, do not exceed 50% of the borrower's monthly gross income as verified by the credit application, the borrower's financial statement, a credit report, financial information provided to the lender by or on behalf of the borrower, or any other reasonable means. This provision applies only to borrowers whose income, as reported on the loan application which the lender relied upon in making the credit decision, is no greater than 120% of the median family income for the Chicago Metropolitan Statistical Area (MSA) (as defined by the Director of the U.S. Office of Management and Budget). For purposes of this Ordinance, the median family income shall be derived from the most recent estimates made available by the U.S. Department of Housing and Urban Development, at the time the application is received. For purposes of determining median income, only the income of the borrower or borrowers shall be considered;

Chairman Daley announced that a substitute amendment had been previously distributed.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved approval of Substitute Amendment #8. The motion carried. Commissioner Moran voted no.

AMENDMENT #9

Sponsor: Commissioner Peter N. Silvestri

Explanation (purpose) of Amendment:

Most homeowners will need to refinance out of their predatory loans. Thus far, only Harris Bank and Fannie Mae have developed an alternative product to help those in the midst of a predatory loan. This alternative product pays off the predatory loan and replaces it with a more conventional loan.

Amends: Section 2 – Definitions: “Predatory lender”

“Predatory lender” means a financial institution that has made, within the previous 12 month period, predatory loans that comprise either: (1) 5% of the total annual number of loans made, or (2) 25 individual loans; whichever is less. Each financial institution and affiliate shall be considered separately for the purposes of these calculations, and only loans secured by residential real estate that is located within the County shall be considered. The term “predatory lender” shall not include a financial institution, or its affiliates, that has submitted to the Chief Financial Officer a plan which is accepted in writing by the Chief Financial Officer to discontinue the practice of making predatory loans, ~~if the~~ which plan ensures: (i) the prompt disengagement from the practice of making predatory loans by the financial institution and its affiliates, ~~and~~ (ii) the complete cessation of the making of predatory loans by the financial institution and its affiliates within 180 days after the plan is submitted; and (iii) development of an alternative non-predatory loan product to help finance borrowers out of predatory loans; provided that no more than one plan may be submitted on behalf of any financial institution.

Amendment #9 was withdrawn at the request of the sponsor.

AMENDMENT #10

Sponsor: Commissioner Peter N. Silvestri

Explanation (purpose) of Amendment:

If a HUD 1 Settlement Paper and Truth in Lending documents are attached to foreclosure filings, homeowners may be able to use the Illinois Interest Act as a defense, which would put a moratorium on their foreclosure until that suit is settled.

Amends: 5th Whereas clause

WHEREAS, the Cook County Board of Commissioners calls upon the Attorney General of Illinois to investigate and take legal action against predatory lenders; supports the Governor of Illinois' initiatives against predatory lending; requests the Illinois General Assembly to impose stricter regulations on mortgage lenders who engage in unfair and deceptive lending practices; requests the Illinois General Assembly to require a HUD 1 Settlement Paper and Truth in Lending documents be attached to all foreclosure filings; asks that community and religious leaders establish educational programs that will alert consumers to the dangers of predatory lending and directs the Chief Financial Officer of Cook County to make appropriate recommendations in regard to any financial institution engaged in predatory lending which seeks a County contract or designation as a County depository;

Amendment #10 was withdrawn at the request of the sponsor.

AMENDMENT #11

Sponsor: Commissioner Mike Quigley

Explanation (purpose) of Amendment:

Amends: Section 2 – Definitions: "Predatory loan" (2)

- (2) Prepayment penalties: ~~(i) that apply to a prepayment made after the expiration of the 36 month period following the date the loan was made, or (ii) that are more than 3% of the total loan amount if the prepayment is made within the first 12 month period following the date the loan was made, or more than 2% of the total loan amount if the prepayment is made within the second 12 month period after the date the loan was made, or more than 1% of the loan amount if the prepayment is made within the third 12 month period following the date the loan was made.~~

Amendment #11 was withdrawn at the request of the sponsor.

AMENDMENT #12

Sponsor: Commissioner Mike Quigley

Co-Sponsors: Commissioners Jerry Butler and Earlean Collins

Explanation (purpose) of Amendment:

See Attachment #1 (The referenced document is on file in the Office of the County Clerk.)

Amends: Section 2 – Definitions: “Predatory Loan” (7)

- (7) The financing of a single premium credit life, credit disability, credit unemployment or any other life or health insurance, directly or indirectly, into one or more threshold loans, ~~unless the lender, at least three business days before the borrower signs the loan agreement, makes to the borrower a separate oral disclosure, and a separate clear and conspicuous written disclosure containing the following information, all of which must be true: (1) the total cost of the insurance premium and, separately stated, the total amount of interest that will be charged for the financing of the insurance premium over the life of the loan; (ii) the fact that the insurance will be prepaid and financed at the interest rate provided for in the loan; (iii) the fact that the purchase of such insurance is not required in order to obtain the loan; (iv) the amount that the lender or its affiliates will receive as direct or indirect commissions in connection with the insurance; (v) that the borrower may terminate the insurance at any time and receive a refund of the unearned premium, and that the borrower will receive a refund of the entire premium if the borrower cancels the insurance within 90 days after the policy goes into effect; (vi) the term of the insurance coverage and, if different from the term of the loan, the length of the difference. In addition, the written disclosure shall contain a signed and dated acknowledgment by the borrower that the oral disclosure was made, and a signed and dated acknowledgment by the lender that the oral disclosure was made.~~

Leave was granted to add Commissioners Butler and Collins as co-sponsors.

Commissioner Quigley stated that he is aware the Board cannot regulate the insurance business, and this amendment does not attempt to do so. The Commissioner said the ordinance addresses the mortgage industry in the same way that it addresses the insurance industry. He said the Federal Reserve Board has now recommended that the financing of credit life can be included in points and fees. He stated that Governor Ryan’s proposed regulations not only included credit life in the definition of points and fees, but prohibits the sale of lump sum credit life in high cost loans. The Commissioner further stated that Fannie Mae and Freddie Mac both refuse to purchase subprime loans that include single premium credit insurance, and a joint report by HUD and the U.S. Treasury recommends banning this type of product altogether.

Commissioner Lechowicz stated that amendment #12 effectively bans single premium credit life insurance. He said this amendment differs from the City’s ordinance and would impose very different requirements on the same lenders governing the same loans. He indicated that the City of Chicago is going to address this issue, and when the State’s Joint Committee on Administrative Rules (JCAR) rules on the matter, the Board could follow suit. He indicated that the Board should not act prematurely but should wait to make sure that the State takes the appropriate lead in this critical area. He requested that a Chicago Tribune article dated March 31, 2001, by Melissa Allison be entered into the record. The article concerns Governor Ryan’s revised rules on lending.

Commissioner Quigley, seconded by Commissioner Butler, moved approval of Amendment #12. The motion to approve Amendment #12 FAILED. Commissioner Butler, Collins and Quigley voted yes, and Commissioner Silvestri voted present.

AMENDMENT #13

Sponsor: Commissioner Mike Quigley

Co-Sponsor: Commissioner Jerry Butler

Explanation (purpose) of Amendment:

See Attachment #2 (The referenced document is on file in the Office of the County Clerk.)

Amends: Section 2 – Definitions: “Points and Fees” (4)

- (4) The premium of any single premium credit life, credit disability, credit unemployment, or any other life or health insurance that is financed directly or indirectly into the loan, ~~unless the disclosures and acknowledgement described in predatory loan practice (7) below have been made.~~

Leave was granted to add Commissioner Butler as a co-sponsor.

Commissioner Quigley stated the amendment follows the recommendations that Governor Ryan and the Federal Reserve Board have made. The amendment informs citizens that the Board of Commissioners is concerned about the growing number of foreclosures. He noted the ordinance includes credit life in the definition of points and fees.

Commissioner Maldonado defined a predatory loan as a threshold loan, that has charges in terms of points exceeding five percent. He stated the public has testified at the hearings, that most lenders sell single premium life insurance and share fees with either the broker or lender. As an example, the Commissioner said if the lender charges \$5000 for the premium and it is split with the broker, that means the lender is charging five points, plus \$2500, which on a \$100,000 loan means an additional two and half points in terms of fees. He stated his concern that if the amendment is not approved, there will be more proliferation of credit life insurance pushed on customers. He supports the adoption of the amendment.

Commissioner Collins stated that the ordinance is not to regulate all banks and financial institutions in Cook County, but to regulate a few banks where the County has deposits.

Commissioner Lechowicz indicated that the County does not have the authority to regulate certain institutions. He stated it is the province of the State and that the Joint Committee on Administrative Rules can address this issue. He noted that adoption of the amendment would be premature.

Commissioner Quigley, seconded by Commissioner Maldonado, moved approval of Amendment #13. Commissioner Quigley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #13

Yeas: Commissioners Butler, Collins, Maldonado and Quigley (4)

Nays: Vice Chairman Carr, Chairman Daley, Commissioners Goslin, Hansen, Lechowicz, Moran, Silvestri, Sims and Steele (9)

Absent: Commissioners Moreno, Schumann, Sutker and President Stroger (4)

The motion to approve Amendment #13 FAILED.

AMENDMENT #14

Sponsor: Commissioner Mike Quigley

Explanation (purpose) of Amendment:

Adds: New Section 5 - Education and rennumbers Sections 5 and 6

SECTION 5 - EDUCATION

The Treasurer shall include a predatory loan educational insert with the next tax bill sent to owners of property in the Class 2 assessment classification. The insert shall warn homeowners of the warning signs and dangers of predatory lending.

SECTION 5 6 - SEVERABILITY

If any provision of this Ordinance is held invalid, such provision shall be deemed excised from this Ordinance and the invalidity thereof shall not affect any of the other provisions of this Ordinance. If the application of any provision of this Ordinance to any person or circumstance is held invalid, it shall not affect the application of such provision to other persons or circumstances.

SECTION 6 7 - EFFECTIVE DATE

This Ordinance shall take effect 60 days after its passage and approval.

Commissioner Quigley moved approval of Amendment #14. The motion failed for lack of a second, therefore the amendment FAILED.

AMENDMENT #15

Sponsor: Commissioner Roberto Maldonado

Explanation (purpose) of Amendment:

The "yield spread premium" available to mortgage brokers from lenders is currently included in the APR (annual percentage rate) calculation. If this premium is also included in the points and fees test, the amount will be double counted and not representative of the actual APR.

Amends: Section 2 – Definitions: "Points and fees" (3)

(3) All compensation paid directly or indirectly to a mortgage broker, including a broker that originates a loan in its own name in a table funded transaction, not otherwise included in paragraph (1) or (2) of this subdivision, but not including any yield spread premium paid to a mortgage broker if the premium is reflected in the annual percentage rate of the loan;

Amendment #15 was withdrawn at the request of the sponsor.

AMENDMENT #16

Sponsor: Commissioner Roberto Maldonado

Explanation (purpose) of Amendment:

The fees the title company charges for conducting the closing at their office are third party fees ("bona fide and reasonable fees paid to a person other than a lender or an affiliate of the lender or to the mortgage broker or an affiliate of the mortgage broker.")

Amends: Section 2 – Definitions: "Points and fees" (4)

(4) The premium of any single premium credit life, credit disability, credit unemployment, or any other life or health insurance that is financed directly or indirectly into the loan, unless the disclosures and acknowledgment described in predatory loan practice (7) below have been made.

"Points and fees" shall not include: (i) taxes, filing fees, recording and other charges and fees paid or to be paid to public officials for determining the existence of or for perfecting, releasing or satisfying a security interest; (ii) a payment to a government agency or a government-sponsored agency in connection with a government-sponsored mortgage program; (iii) bona fide and reasonable fees paid to a person other than a lender or an affiliate of the lender or to the mortgage broker or an affiliate of the mortgage broker for the following: fees for tax payment services; fees for flood certification; fees for pest infestation and flood determinations; appraisal fees; fees for home inspections performed prior to closing; credit reports; surveys; attorney's fees (if the borrower has the right to select the attorney); notary fees; escrow charges, any closing fee charged by the title insurance company, so long as not otherwise included under paragraph (1) of this subdivision; title insurance premiums; and hazard insurance and flood insurance premiums, provided that the conditions in section 226.4(d)(2) of Title 12 of the Code of Federal Regulations, as amended from time to time, are met; and (iv) any bona fide, competitive and reasonable fees paid to the lender or an affiliate of the lender for the services and products described in clause (iii), but only if the loan is not conditioned on the fees being paid to the lender or its affiliate, and the borrower is given the option to obtain the service or product from an unaffiliated entity.

Amendment #16 was withdrawn at the request of the sponsor.

AMENDMENT #17

Sponsor: Commissioner Carl R. Hansen

Explanation (purpose) of Amendment:

Recommendation of the State's Attorney without which the Ordinance may be vulnerable to challenge as infringing upon the Treasurer's authority.

Amends: Section 4 (A) – County Depositories

SECTION 4 - COUNTY DEPOSITORIES

- A. All financial institutions, seeking designation as a County depository by the Board of Commissioners upon the request of the Treasurer, shall submit to the Chief Financial Officer, prior to any such designation, a pledge affirming that neither it nor any of its affiliates is or will become a predatory lender within the County. Upon receipt, the Chief Financial Officer shall forward this pledge to the Treasurer. The pledge shall be signed by the chairman of the board, chief executive officer, or other officer of the financial institution acceptable to the Chief Financial Officer. The pledge shall be in substantially the following form:

We pledge that we are not and will not become a predatory lender as defined in this Ordinance. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in this Ordinance. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of our designation as a County depository.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved approval of Amendment #17. The motion carried.

AMENDMENT #18

Sponsor: Commissioner Earlean Collins

Explanation (purpose) of Amendment:

Amends: Section 2 – Definitions: “Predatory Loan” (8)

- (8) Lending without due regard to repayment ability: ~~The lender makes a loan if the lender does not reasonably believe at the time the loan is consummated that the borrower or the borrowers (when considered collectively in the case of multiple borrowers) will be able to make the scheduled payments to repay the obligation based upon a consideration of their current and expected income, current obligations, employment status, and other financial resources (other than the borrower's equity in the dwelling which secures repayment of the loan).~~ Mortgage lenders must certify that the borrower financially qualify for the proposed mortgage and that the borrower's income is sufficient at the time of the loan to amortized the mortgage in accordance with the agreed mortgage terms. If, after the mortgage is issue and the amortization commenced it is determined that the borrower did not financially qualify for the subject mortgage at the time of issuance, than the mortgage shall be deemed to have been issued under fraudulent terms and shall be determined to be null and void. The aforementioned shall be equally applicable to all originating, servicing and subsequent holders of the mortgage. The loan certification shall be maintained and made a part of the file and a copy shall be issued to the mortgagor. A borrower shall be presumed to be able to make the scheduled payments to repay the obligation if, at the time the loan is consummated, or at the time of the first rate adjustment in the case of a lower introductory interest rate, the borrower's scheduled monthly payments on the loan (including principal, interest, taxes, insurance and assessments), combined with the scheduled payments for all other debts, do not exceed 50% of the borrower's monthly gross income as verified by the credit application, the borrower's financial statement, a credit report, financial information provided to the lender by or on behalf of the borrower, or any other reasonable means. This provision applies only to borrowers whose income, as reported on the loan application which the lender relied upon in making the credit decision, is no greater than 120% of the median family income for the Chicago Metropolitan Statistical Area (MSA) (as defined by the Director of the U.S. Office of Management and Budget). For purposes of this Ordinance, the median family income shall be derived from the most recent estimates made available by the U.S. Department of Housing and Urban Development, at the time the application is received. For purposes of determining median income, only the income of the borrower or borrowers shall be considered;

Commissioner Collins indicated Amendment #18 puts the responsibility on the mortgage broker or the lender. The Commissioner said there are specific rules, practices and procedures that must be followed to determine whether or not a person can afford to repay the loan, especially when one looks at home equity loans to ensure that people do not lose their property. The Commissioner said the Amendment requires the lender to certify the person and to determine that the borrower has the financial ability to pay the loan in accordance with the terms of the loan. She indicated that the borrower will receive a copy of the certification signed by the mortgagor saying that they have validated the fact that this person has the financial ability to repay the loan.

Commissioner Lechowicz asked ASA Haynes if she had an opportunity to review Amendment #18?

ASA Haynes answered that she did review Amendment #18 and appreciates the concern it addresses. She said the State has a broader ability to regulate the practice of banking and that this amendment would appear to impose an affirmative requirement that lenders enter into a certification that the borrower has the ability to repay the loan. From a legal standpoint, ASA Haynes indicated that it may appear to be regulating banking in a manner that goes beyond the County's authority. She indicated there are no real criteria set forth in this ordinance by which a lender can make that certification. She indicated there are general standards out there and did not know whether or not it is currently widespread practice to make a certification like this. She did not think such standards are set forth in the amendment. ASA Haynes also stated there is a significant issue as to whether or not the County may be going a step beyond what the ordinance intends.

Commissioner Collins said the intent of the amendment is to certify and validate that the borrower's income can support the mortgage payments.

Ms. Haynes indicated the amendment seeks general certification and one that is keyed to a specific Federal law. She said it imposes an affirmative obligation upon the lender and would declare that a mortgage, which was issued and for which the borrower did not financially qualify, would appear to have been issued under fraudulent terms, which is a statement that may go beyond what actually happened. ASA Haynes commented that under the amendment, the mortgage would be deemed null and void. Ms. Haynes concluded that she does not think the County Board can promulgate an ordinance that would have the authority to declare a mortgage null and void.

Commissioner Lechowicz advised the committee to follow the Assistant State's Attorney's advice that the County Board does not have certain jurisdictional powers over financial institutions in this County or State. He said he had serious reservations and did not think this amendment should be considered at this time, based upon the State's Attorney's recommendation.

Commissioner Steele concurred with Commissioner Lechowicz and indicated that the State has greater powers than Cook County.

Commissioner Collins, seconded by Commissioner Quigley, moved approval of Amendment #18. Commissioner Collins called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #18

Yeas: Commissioners Collins and Quigley (2)

Nays: Commissioner Butler, Chairman Daley, Commissioners Goslin, Hansen, Lechowicz, Maldonado, Moran, Silvestri and Sims (9)

Present: Commissioner Steele (1)

Absent: Vice Chairman Carr, Commissioners Moreno, Schumann, Sutker and President Stroger (5)

The motion to approve Amendment #18 FAILED.

Commissioner Lechowicz, seconded by Commissioner Maldonado, moved that the Cook County Predatory Lending Ordinance (Item 240684) be approved and adopted, as amended. Commissioner Lechowicz called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
THE COOK COUNTY PREDATORY LENDING
ORDINANCE AS AMENDED**

Yeas: Commissioner Butler, Vice Chairman Carr, Commissioner Collins, Chairman Daley, Commissioners Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Silvestri, Sims and Steele (13)

Nays: None (0)

Absent: Commissioners Moreno, Schumann, Sutker and President Stroger (4)

The motion to approve the Cook County Predatory Lending Ordinance as amended CARRIED.

**01-O-7
ORDINANCE**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

COOK COUNTY PREDATORY LENDING ORDINANCE

WHEREAS, the number of home mortgage foreclosures in Cook County has risen dramatically over the last few years; and

WHEREAS, many homeowners in Cook County who lost their homes were victims of predatory lenders. These lenders prey on unsuspecting, low-income borrowers by charging exorbitantly high interest rates, fees and commissions, misrepresenting the mortgage terms and engaging in other unfair and deceptive practices; and

WHEREAS, those lenders who engage in the unscrupulous and unethical practice of predatory lending strip hard earned equity from County residents and contribute to the problems of vacant and abandoned houses and homelessness; and

WHEREAS, the County desires to promote the public interest and to discourage predatory lending practices within Cook County by declining to enter into contracts with predatory lenders and thereby conferring financial benefits upon those lenders; and

WHEREAS, the Chairman of the Federal Reserve, the United States Congress, the United States Department of Housing and Urban Development, Fannie Mae, various state governments and the City of Chicago have recognized those abusive mortgage lending practices which have led to the rising number of home foreclosures; and

WHEREAS, the Cook County Board of Commissioners calls upon the Attorney General of Illinois to investigate and take legal action against predatory lenders; supports the Governor of Illinois' initiatives against predatory lending; requests the Illinois General Assembly to impose stricter regulations on mortgage lenders who engage in unfair and deceptive lending practices; asks that community and religious leaders establish educational programs that will alert consumers to the dangers of predatory lending and directs the Chief Financial Officer of Cook County to make appropriate recommendations in regard to any financial institution engaged in predatory lending which seeks a County contract or designation as a County depository;

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

SECTION 1 - TITLE

This Ordinance shall be known as the "Cook County Predatory Lending Ordinance."

SECTION 2 - DEFINITIONS

For purposes of this Ordinance, whenever any of the following words, terms or definitions are used, they shall have the meaning ascribed to them in this section:

"Affiliate" means any entity that controls, is controlled by, or is under common control with another entity, as determined under the federal Bank Holding Company Act of 1956, as amended from time to time. However, "affiliate" specifically shall not include any entity whose predominant business is the providing of tax deferred, defined contribution, pension plans to public employees in accordance with Sections 403(b) and 457 of the Internal Revenue Code.

"Chief Financial Officer" means the Chief Financial Officer of Cook County.

"Financial Institution" means a bank, savings and loan association, thrift, credit union, mortgage banker, mortgage broker, a trust company, a savings bank, an investment bank, a securities broker, a municipal securities broker, a securities dealer, a municipal securities dealer, a securities underwriter, a municipal securities underwriter, an investment trust, a venture capital company, a bank holding company, a financial services holding company, or any licensee under the Consumer Installment Loan Act, the Sales Finance Agency Act, or the Residential Mortgage Licensing Act. However, "financial institution" specifically shall not include any entity whose predominant business is the providing of tax deferred, defined contribution, pension plans to public employees in accordance with Sections 403(b) and 457 of the Internal Revenue Code.

"First lien mortgage" means any loan secured by a first lien on residential real property, including but not limited to purchase money and non-purchase money loans, refinancing loans, home equity loans, and reverse mortgages.

"Flipping" means the refinancing and charging of additional points, charges or other costs on a threshold loan within a 24 month period after the refinanced loan was made, unless the refinancing results in a ~~tangible~~ financial benefit to the borrower.

"Home equity loan" means the extension of credit secured by a ~~lender~~ lien on residential real property under a plan in which:

- (1) The lender reasonably contemplates repeated transactions;

(2) The lender may impose a finance charge from time to time on an outstanding balance; and

(3) The amount of credit that may be extended to the borrower during the term of the plan (up to any limit set by the lender) is generally made available to the extent that any outstanding balance is repaid.

“Junior mortgage” means any loan secured by a mortgage other than a first lien mortgage.

“Points and fees” means:

(1) All items required to be disclosed under sections 226.4(a) and 226.4(b) of Title 12 of the Code of Federal Regulations, as amended from time to time, except the interest rate or time-price differential;

(2) Subject to the exclusions provided below in this subdivision, all charges for items listed under section 226.4(c)(7) of Title 12 of the Code of Federal Regulations, as amended from time to time, but only if the lender receives direct or indirect compensation, in connection with the charge or the charge is paid to an affiliate of the lender, and otherwise the charges are not included within the meaning of the phrase “points and fees”;

(3) All compensation paid directly or indirectly to a mortgage broker, including a broker that originates a loan in its own name in a table funded transaction, not otherwise included in paragraph (1) or (2) of this subdivision;

(4) The premium of any single premium credit life, credit disability, credit unemployment, or any other life or health insurance that is financed directly or indirectly into the loan, unless the disclosures and acknowledgment described in predatory loan practice (7) below have been made.

“Points and fees” shall not include: (i) taxes, filing fees, recording and other charges and fees paid or to be paid to public officials for determining the existence of or for perfecting, releasing or satisfying a security interest; (ii) a payment to a government agency or a government-sponsored agency in connection with a government-sponsored mortgage program; (iii) bona fide and reasonable fees paid to a person other than a lender or an affiliate of the lender or to the mortgage broker or an affiliate of the mortgage broker for the following: fees for tax payment services; fees for flood certification; fees for pest infestation and flood determinations; appraisal fees; fees for home inspections performed prior to closing; credit reports; surveys; attorney’s fees (if the borrower has the right to select the attorney); notary fees; escrow charges, so long as not otherwise included under paragraph (1) of this subdivision; title insurance premiums; and hazard insurance and flood insurance premiums, provided that the conditions in section 226.4(d)(2) of Title 12 of the Code of Federal Regulations, as amended from time to time, are met; and (iv) any bona fide, competitive and reasonable fees paid to the lender or an affiliate of the lender for the services and products described in clause (iii), but only if the loan is not conditioned on the fees being paid to the lender or its affiliate, and the borrower is given the option to obtain the service or product from an unaffiliated entity.

“Predatory lender” means a financial institution that has made, within the ~~previous~~ 12 month period, prior to submission of a bid or contract offer, or prior to the date of proposed designation as a County depository, whichever is applicable, predatory loans that comprise either: (1) 5% of the total annual number of loans made, or (2) 25 individual loans; whichever is less. Each financial institution and affiliate shall be considered separately for the purposes of these calculations, and only loans secured by residential real estate that is located within the County shall be considered. The term “predatory lender” shall not include a financial institution, or its affiliates, that has submitted to the Chief Financial Officer a

plan which is accepted in writing by the Chief Financial Officer to discontinue the practice of making predatory loans which plan, if the plan ensures: (i) ensures the prompt disengagement from the practice of making predatory loans by the financial institution and its affiliates, and (ii) ensures the complete cessation of the making of predatory loans by the financial institution and its affiliates within 180 days after the plan is submitted; provided that no more than one plan may be submitted on behalf of any financial institution.

“Predatory loan” means a threshold loan that was made under circumstances that involve any of the following acts or practices:

- (1) Fraudulent or deceptive acts or practices, including fraudulent or deceptive marketing and sales efforts to sell threshold loans.
- (2) Prepayment penalties: (i) that apply to a prepayment made after the expiration of the 36 month period following the date the loan was made, or (ii) that are more than 3% of the total loan amount if the prepayment is made within the first 12 month period following the date the loan was made, or more than 2% of the total loan amount if the prepayment is made within the second 12 month period after the date the loan was made, or more than 1% of the loan amount if the prepayment is made within the third 12 month period following the date the loan was made.
- (3) Balloon payments: A threshold loan that has a payment schedule with regular periodic payments that when aggregated do not fully amortize the outstanding principal balance, except for bridge loans connected with the acquisition or construction of a dwelling intended to become the borrower’s principal dwelling, and except for loans with a final balloon payment that have a term of not less than 180 months provided such balloon payment is conspicuously disclosed to the borrower, and except for home equity loans.
- (4) Loan flipping.
- (5) Negative amortization: A threshold loan, other than a loan secured only by a reverse mortgage, with terms under which the outstanding balance will increase at any time over the course of the loan because the regular periodic payments do not cover the full amount of the interest due, unless the negative amortization is the consequence of a temporary forbearance sought by the borrower.
- (6) The financing of points and fees in excess of 6% of the loan amount.
- (7) The financing of a single premium credit life, credit disability, credit unemployment, or any other life or health insurance, directly or indirectly, into one or more threshold loans unless the lender, at least three business days before the borrower signs the loan agreement, makes to the borrower a separate oral disclosure, and a separate clear and conspicuous written disclosure containing the following information, all of which must be true: (i) the total cost of the insurance premium and, separately stated, the total amount of interest that will be charged for the financing of the insurance premium over the life of the loan; (ii) the fact that the insurance will be prepaid and financed at the interest rate provided for in the loan; (iii) the fact that the purchase of such insurance is not required in order to obtain the loan; (iv) the amount that the lender or its affiliates will receive as direct or indirect commissions in connection with the insurance; (v) that the borrower may terminate the insurance at any time and receive a refund of the unearned premium, and that the borrower will receive a refund of the entire premium if the borrower cancels the insurance within 90 days after the

policy goes into effect; (vi) the term of the insurance coverage and, if different from the term of the loan, the length of the difference. In addition, the written disclosure shall contain a signed and dated acknowledgment by the borrower that the oral disclosure was made, and a signed and dated acknowledgment by the lender that the oral disclosure was made.

- (8) Lending without due regard to repayment ability: The lender makes a loan if the lender ~~does not reasonably~~ believes at the time the loan is consummated that the borrower or the borrowers (when considered collectively in the case of multiple borrowers) will not be able to make the scheduled payments to repay the obligation based upon a consideration of their current and expected income, current obligations, employment status, and other financial resources (other than the borrower's equity in the dwelling which secures repayment of the loan). A borrower shall be presumed to be able to make the scheduled payments to repay the obligation if, at the time the loan is consummated, or at the time of the first rate adjustment in the case of a lower introductory interest rate, the borrower's scheduled monthly payments on the loan (including principal, interest, taxes, insurance and assessments), combined with the scheduled payments for all other debts, do not exceed 50% of the borrower's monthly gross income as verified by the credit application, the borrower's financial statement, a credit report, financial information provided to the lender by or on behalf of the borrower, or any other reasonable means. This provision applies only to borrowers whose income, as reported on the loan application which the lender relied upon in making the credit decision, is no greater than 120% of the median family income for the Chicago Metropolitan Statistical Area (MSA) (as defined by the Director of the U.S. Office of Management and Budget). For purposes of this Ordinance, the median family income shall be derived from the most recent estimates made available by the U.S. Department of Housing and Urban Development, at the time the application is received. For purposes of determining median income, only the income of the borrower or borrowers shall be considered;
- (9) The payment by a lender to a contractor under a home improvement contract from the proceeds of a threshold loan, other than:
 - (i) by an instrument payable to the borrower or jointly to the borrower and the contractor; or
 - (ii) at the election of the borrower, by a third party escrow agent in accordance with terms established in a written agreement signed by the borrower, the lender, and the contractor before the date of payment;
- (10) The payment from loan proceeds by a lender to a contractor under a home repair or improvement contract, where the contractor has been, on two or more occasions within the previous 24 month period, determined by a court or agency of competent jurisdiction to be in violation of any law or ordinance prohibiting deceptive practices or similar conduct, unless: (i) the lender has no knowledge of the determinations, and (ii) the lender has received a written affidavit from the contractor stating that there have not been two or more such determinations regarding the contractor within the previous 24 month period.
- (11) Such other circumstances that the Chief Financial Officer may determine to be predatory in nature, in administrative rules promulgated to implement this Ordinance, which rules shall be submitted to the Cook County Board of Commissioners for their approval.

“Reverse mortgage” means a nonrecourse security interest in the borrower’s principal dwelling where no interest or principal is payable on the secured loan (except in the case of default) until: (i) the borrower dies; (ii) the dwelling is transferred; or (iii) the borrower ceases to occupy the dwelling.

“Threshold loan” means a loan that is entered into after the effective date of this Ordinance and is secured by residential real property located within the County on which there is situated a dwelling for not more than four families or a condominium unit, or is secured by a cooperative unit within the County, if:

(1) at the time of the loan’s origination, the annual percentage rate of the loan exceeds by more than 6 percentage points in the case of a first lien mortgage, or by more than 8 percentage points in the case of a junior mortgage, the yield on Treasury securities having comparable periods of maturity to the loan maturity as of the fifteenth day of the month immediately preceding the month in which the application for the extension of credit is received by the creditor; or

(2) the total points and fees exceed: (i) 5% of the total loan amount if the loan amount is \$16,000 or greater, or (ii) \$800 if the loan amount is less than \$16,000.

However, “threshold loan” shall not include a loan that is made primarily for a business purpose unrelated to the residential real property securing the loan and shall not include a loan with a total loan amount over \$250,000.

“Treasurer” means the Treasurer of Cook County.

SECTION 3 - COUNTY CONTRACTS

- A. The Chief Financial Officer shall determine whether any financial institution seeking a contract with the County is a predatory lender as defined in this Ordinance. If the Chief Financial Officer determines that any such financial institution is a predatory lender, the County will not award a contract to such financial institution. For purposes of this Ordinance, a County contract shall not include designation as a County depository. The Chief Financial Officer shall notify the Treasurer of this determination.
- B. With each bid or offer submitted by a financial institution for any contract with the County, there shall be a pledge signed by the chairman of the board, chief executive officer, or other officer of the financial institution acceptable to the Chief Financial Officer. The pledge shall be in substantially the following form:

We pledge that we are not and will not become a predatory lender as defined in Cook County’s Predatory Lending Ordinance. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in this Ordinance. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the County.

- C. Nothing in this Ordinance shall affect the validity of any contract entered into in connection with any debt obligations issued by or on behalf of the County prior to a determination by the Chief Financial Officer that an entity participating in the contract is a predatory lender.

- D. The Chief Financial Officer, at the direction of the President of the Cook County Board of Commissioners, may suspend the ineligibility of a financial institution in order to allow execution of a contract with the financial institution upon written application by the head of a County agency or department affected by the proposed contract setting forth facts sufficient in the judgment of the purchasing agent to establish:
1. that the public health, safety or welfare of the County requires the goods or services of the financial institution; and
 2. that the County is unable to acquire the goods or services at comparable price and quality, and in sufficient quantity, from other sources.

SECTION 4 - COUNTY DEPOSITORIES

- A. All financial institutions, seeking designation as a County depository by the Board of Commissioners upon the request of the Treasurer, shall submit to the Chief Financial Officer, prior to any such designation, a pledge affirming that neither it nor any of its affiliates is or will become a predatory lender within the County. Upon receipt, the Chief Financial Officer shall forward this pledge to the Treasurer. The pledge shall be signed by the chairman of the board, chief executive officer, or other officer of the financial institution acceptable to the Chief Financial Officer. The pledge shall be in substantially the following form:

We pledge that we are not and will not become a predatory lender as defined in this Ordinance. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in this Ordinance. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of our designation as a County depository.

- B. Upon receipt of any written complaint regarding predatory lending practices by any financial institution seeking designation as a County depository or serving as a County depository, the Chief Financial Officer shall refer such complaints to the Treasurer who ~~will~~ may conduct an investigation of the complaint in accordance with the Treasurer's policies and procedures.

SECTION 5 - SEVERABILITY

If any provision of this Ordinance is held invalid, such provision shall be deemed excised from this Ordinance and the invalidity thereof shall not affect any of the other provisions of this Ordinance. If the application of any provision of this Ordinance to any person or circumstance is held invalid, it shall not affect the application of such provision to other persons or circumstances.

SECTION 6 - EFFECTIVE DATE

This Ordinance shall take effect 60 days after its passage and approval.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Vice Chairman Carr, moved that the meeting adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Transcripts for the meetings referenced in this report are available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, IL 60602.

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the committee on Finance (Public Hearing) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

April 17, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (16)

Excused Absence: President Stroger (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

242777 DANA B. CARRON, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,625.50 attorney fees regarding People of the State of Illinois v. Kevin McGraw. Trial Court No. 97-CR-23718. Appellate Court No. 1-00-2418.

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$7,139.86
APPELLATE CASE TO BE APPROVED:	\$1,625.50

CAPITAL CASE

- 242756 HAROLD L. FULLMAN, Investigator, submitting an Order of Court for payment of \$6,567.58 investigative fees for the defense of an indigent defendant, Antoine Jackson. Indictment No. 99-CR-10501 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$42,022.49
CAPITAL CASE TO BE APPROVED:	\$6,567.58

NON-CAPITAL CASES

- 242728 CARL L. EVANS, JR., Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Charles Lewis. Indictment Nos. 00-CR-1456904 and 00-CR-660768 (Non-Capital Cases).
- 242729 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of \$7,897.50 attorney fees for the defense of an indigent defendant, David Williams. Indictment No. 87-CR-18124 (Non-Capital Case).
- 242730 JOSHUA SACHS, Attorney, submitting an Order of Court for payment of \$2,561.65 attorney fees for the defense of an indigent defendant, Larry Norwood. Indictment No. 98-CR-18264 (Non-Capital Case).
- 242779 ERNEST A. DIBENEDETTO, Attorney, submitting an Order of Court for payment of \$10,992.80 attorney fees for the defense of an indigent defendant, Johnny Geans. Indictment No. 97-CR-13364 (Non-Capital Case).
- 242835 GERALD J. COLLINS, Attorney, submitting an Order of Court for payment of \$767.00 attorney fees for the defense of an indigent defendant, Willie Woods. Indictment Nos. 99-CR-25233 and 99-CR-25240 (Non-Capital Cases).
- 242904 RUSSELL J. MILLER, Attorney, submitting an Order of Court for payment of \$1,800.00 attorney fees for the defense of an indigent defendant, Innis Goodson. Indictment No. 00-CR-1681 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$159,189.28
NON-CAPITAL CASES TO BE APPROVED:	\$25,143.95

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 242727 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,302.00 for the defense of an indigent defendant, Douglas R. Golz. Domestic Relations Civil Contempt Case No. 98-D-3056.
- 242776 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,223.00 for the defense of an indigent defendant, Mark Pearson. Domestic Relations Civil Contempt Case No. 94-D-18101.
- 242818 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,070.00 for the defense of an indigent defendant, John Morden. Domestic Relations Civil Contempt Case No. 96-D-6865.

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- 242819 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,189.00 for the defense of an indigent defendant, Gladys Kennedy. Domestic Relations Civil Contempt Case No. 97-D-79752.
- 242894 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,012.00 for the defense of an indigent defendant, Royland M. Ocasio. Domestic Relations Civil Contempt Case No. 94-D-16565.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$77,648.58
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$5,796.00

JUVENILE CASES

- 242724 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,605.00 attorney fees for the defense of an indigent defendant, Edward Butler, Father, re: the Butler children, minors. Indictment Nos. 96-JA-1213 and 96-JA-1214 (Juvenile Cases).
- 242725 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,725.00 attorney fees for the defense of an indigent defendant, Wilbon Herron, Father, re: the Herron children, minors. Indictment Nos. 96-JA-4369, 96-JA-4370 and 96-JA-4371 (Juvenile Cases).
- 242726 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,500.00 attorney fees for the defense of an indigent defendant, Howard Butcher, Father, re: the Butcher children, minors. Indictment Nos. 95-JA-4969 and 96-JA-05504 (Juvenile Cases).
- 242731 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,707.00 attorney fees for the defense of an indigent defendant, Noreen Porsha Ashton, Mother, re: the Hicks children, minors. Indictment Nos. 97-JA-03799 and 97-JA-03800 (Juvenile Cases).
- 242732 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$906.40 attorney fees for the defense of an indigent defendant, Patricia Kosirog, Mother, re: the Kosirog children, minors. Indictment Nos. 90-J-13485, 90-J-13486 and 90-J-13487 (Juvenile Cases).
- 242733 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,908.50 attorney fees for the defense of an indigent defendant, Paul Williams, Sr., Father, re: the Williams children, minors. Indictment Nos. 98-JA-2078, 98-JA-2079, 98-JA-2080, 98-JA-2081, 98-JA-2082 and 00-JA-1356 (Juvenile Cases).
- 242734 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$578.98 attorney fees for the defense of an indigent defendant, Tony Hallom, Father, re: R. Vortes, a minor. Indictment No. 97-JA-2646 (Juvenile Case).
- 242735 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$907.98 attorney fees for the defense of an indigent defendant, George Rios, Father, re: the Rios children, minors. Indictment Nos. 98-JA-2695, 98-JA-2696 and 98-JA-2698 (Juvenile Cases).

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- 242736 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Crystal Wilkes, Mother, re: the Wilkes children, minors. Indictment Nos. 96-JA-1870 and 99-JA-2538 (Juvenile Cases).
- 242737 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$828.00 attorney fees for the defense of an indigent defendant, Elizabeth Coats, Mother, re: the Coats, Brown and Smith children, minors. Indictment Nos. 94-JA-2185, 94-JA-2186 and 94-JA-4660 (Juvenile Cases).
- 242738 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,104.00 attorney fees for the defense of an indigent defendant, Dennis Tucker, Sr., Father, re: the Tucker and Smith children, minors. Indictment Nos. 89-J-19795, 90-J-3160 and 93-JA-2282 (Juvenile Cases).
- 242739 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,073.00 attorney fees for the defense of an indigent defendant, Ricky Wells, Father, re: the Guy and Wells children, minors. Indictment Nos. 94-JA-6418 and 95-JA-6684 (Juvenile Cases).
- 242740 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$717.50 attorney fees for the defense of an indigent defendant, Beverly Williams, Mother, re: A. Collins, a minor. Indictment No. 90-JA-23713 (Juvenile Case).
- 242741 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$802.50 attorney fees for the defense of an indigent defendant, Sheila Stampley, Mother, re: V. Spencer, a minor. Indictment No. 92-JA-16783 (Juvenile Case).
- 242742 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$654.50 attorney fees for the defense of an indigent defendant, Tyrone Hardy, Father, re: T. Gacy, a minor. Indictment No. 96-JA-3291 (Juvenile Case).
- 242743 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, S. Jenkins, a minor. Indictment No. 94-JA-07848 (Juvenile Case).
- 242744 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,154.50 attorney fees for the defense of indigent defendants, Frank Lantz and Lisa Grabbe, Parents, re: F. Lantz, a minor. Indictment No. 97-JA-03826 (Juvenile Case).
- 242745 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Eddie Lee Wright, Mother, re: P. Wright, a minor. Indictment No. 99-JA-1450 (Juvenile Case).
- 242746 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$707.50 attorney fees for the defense of an indigent defendant, Shirley Murtaugh, Mother, re: the Moland, Thomas and Murtaugh children, minors. Indictment Nos. 97-JA-456, 97-JA-457, 97-JA-458, 97-JA-459, 97-JA-460 and 97-JA-461 (Juvenile Cases).
- 242747 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$88.10 attorney fees for the defense of an indigent defendant, Richard Chance, Father, re: H. McLaughlin, a minor. Indictment No. 00-JA-2006 (Juvenile Case).

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- 242769 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$2,365.00 attorney fees for the defense of an indigent defendant, Lidia Cruz, Mother, re: the Martinez children, minors. Indictment Nos. 96-JA-5145 and 96-JA-5146 (Juvenile Cases).
- 242770 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, Robert Thomas, Father, re: M. Thomas, a minor. Indictment No. 97-JA-2923 (Juvenile Case).
- 242771 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 00-JA-1828 and 00-JA-1829 (Juvenile Cases).
- 242772 DAVID SHESTOKAS, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Juan Collado, Father, re: J. Collado, a minor. Indictment No. 99-JA-905 (Juvenile Case).
- 242773 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,067.50 attorney fees for the defense of an indigent defendant, Willie Smith, Father, re: C. Smith, a minor. Indictment No. 98-JA-1061 (Juvenile Case).
- 242774 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Bridgette Moore, Mother, re: A. Moore, a minor. Indictment No. 99-JA-1996 (Juvenile Case).
- 242775 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$731.00 attorney fees for the defense of an indigent defendant, David Walker, Father, re: the Walker children, minors. Indictment Nos. 98-JA-05738, 98-JA-05739 and 98-JA-05740 (Juvenile Cases).
- 242778 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$908.50 attorney fees for the defense of an indigent defendant, Juanita Smart, Mother, re: J. Williams, a minor. Indictment No. 96-JA-5794 (Juvenile Case).
- 242780 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,564.47 attorney fees for the defense of an indigent defendant, Tiffany Correa, Mother, re: J. Billups, a minor. Indictment No. 00-JA-00869 (Juvenile Case).
- 242796 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,229.50 attorney fees for the defense of an indigent defendant, S. Horton, a minor. Indictment No. 97-JA-3319 (Juvenile Case).
- 242797 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,244.25 attorney fees for the defense of an indigent defendant, Regina Malone, Mother, re: the Malone and Aldridge children, minors. Indictment Nos. 98-JA-2127, 98-JA-2128, 98-JA-2129, 98-JA-2130, 98-JA-2131, 98-JA-2132, 98-JA-2133 and 98-JA-2134 (Juvenile Cases).
- 242798 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,249.50 attorney fees for the defense of an indigent defendant, Maxine Harris, Mother, re: the Golliday and Harris children, minors. Indictment Nos. 92-J-232, 92-J-233 and 92-J-234 (Juvenile Cases).

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- 242799 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Alessandro Smith, Sr., Father, re: A. Smith, a minor. Indictment No. 99-JA-2362 (Juvenile Case).
- 242800 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$1,697.50 attorney fees for the defense of an indigent defendant, Juan Guillermo, Father, re: the McKinney children, minors. Indictment Nos. 98-JA-0879 and 98-JA-0880 (Juvenile Cases).
- 242801 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,292.88 attorney fees for the defense of an indigent defendant, David Masciola, Father, re: the Masciola children, minors. Indictment Nos. 97-JA-4015 and 97-JA-4016 (Juvenile Cases).
- 242802 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$541.48 attorney fees for the defense of an indigent defendant, Mirza Washington, Father, re: the Washington children, minors. Indictment Nos. 00-JA-117 and 00-JA-760 (Juvenile Cases).
- 242803 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$2,060.00 attorney fees for the defense of an indigent defendant, Joe C. Gunby, Father, re: the Gunby children, minors. Indictment Nos. 98-JA-2713, 98-JA-2715 and 98-JA-2716 (Juvenile Cases).
- 242806 SHIRLEY TAYLOR BIRTS, Attorney, submitting an Order of Court for payment of \$911.39 attorney fees for the defense of an indigent defendant, Tera Hicks, Mother, re: the Hicks children, minors. Indictment Nos. 96-JA-00071 and 96-JA-00072 (Juvenile Cases).
- 242808 SHIRLEY TAYLOR BIRTS, Attorney, submitting an Order of Court for payment of \$351.30 attorney fees for the defense of an indigent defendant, R. Henderson, a minor. Indictment No. 94-JA-3111 (Juvenile Case).
- 242809 SHIRLEY TAYLOR BIRTS, Attorney, submitting an Order of Court for payment of \$692.00 attorney fees for the defense of indigent defendants, the Jackson and Carter children, minors. Indictment Nos. 95-JA-4841 and 95-JA-4842 (Juvenile Cases).
- 242811 SHIRLEY TAYLOR BIRTS, Attorney, submitting an Order of Court for payment of \$2,362.90 attorney fees for the defense of an indigent defendant, Alfreda Brock, Mother, re: the Baines and Brock children, minors. Indictment Nos. 89-J-20535, 91-J-7699 and 94-JA-5962 (Juvenile Cases).
- 242812 SHIRLEY TAYLOR BIRTS, Attorney, submitting an Order of Court for payment of \$160.10 attorney fees for the defense of an indigent defendant, Tina Stone, Mother, re: J. Jennings, a minor. Indictment No. 96-JA-3178 (Juvenile Case).
- 242814 SHIRLEY TAYLOR BIRTS, Attorney, submitting an Order of Court for payment of \$472.15 attorney fees for the defense of an indigent defendant, Keith Carson, Father, re: D. Carson, a minor. Indictment No. 96-JA-1209 (Juvenile Case).
- 242815 SHIRLEY TAYLOR BIRTS, Attorney, submitting an Order of Court for payment of \$823.40 attorney fees for the defense of an indigent defendant, Catina Gray, Mother, re: the Gray and Cobbs children, minors. Indictment Nos. 94-JA-4784, 94-JA-4785 and 94-JA-4786 (Juvenile Cases).

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- 242816 SHIRLEY TAYLOR BIRTS, Attorney, submitting an Order of Court for payment of \$1,142.50 attorney fees for the defense of an indigent defendant, Catina Gray, Mother, re: the Gray and Cobbs children, minors. Indictment Nos. 94-JA-4784, 94-JA-4785 and 94-JA-4786 (Juvenile Cases).
- 242821 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,522.50 attorney fees for the defense of an indigent defendant, Richard Malek, Father, re: the Malek children, minors. Indictment Nos. 99-JA-2667 and 99-JA-2668 (Juvenile Cases).
- 242822 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$144.00 attorney fees for the defense of an indigent defendant, Walter Drew, Father, re: C. Drew, a minor. Indictment No. 94-JA-5818 (Juvenile Case).
- 242823 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$138.00 attorney fees for the defense of an indigent defendant, Thomas Tripp, Father, re: C. Phillips, a minor. Indictment No. 98-JA-951 (Juvenile Case).
- 242824 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Valdemar Segovia, Father, re: the Segovia children, minors. Indictment Nos. 93-J-3752 and 93-J-3753 (Juvenile Cases).
- 242825 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Jesus Rodriguez, Father, re: J. Rodriguez, a minor. Indictment No. 99-JA-00751 (Juvenile Case).
- 242834 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$861.00 attorney fees for the defense of an indigent defendant, Michael Upchurch, Father, re: H. Waketa, a minor. Indictment No. 92-JA-06411 (Juvenile Case).
- 242840 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,383.25 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: J. Rosado, a minor. Indictment No. 00-JA-00543 (Juvenile Case).
- 242890 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,559.00 attorney fees for the defense of an indigent defendant, Jessica Sorrells, Mother, re: the Sorrells and Dukes children, minors. Indictment Nos. 99-JA-1370 and 99-JA-1371 (Juvenile Cases).
- 242891 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Karen Brown, Mother, re: the Brown children, minors. Indictment Nos. 87-J-002104, 87-J-002105, 87-J-002106 and 87-J-002109 (Juvenile Cases).
- 242892 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Antonio Clark, Father, re: T. Clark, a minor. Indictment No. 96-JA-01374 (Juvenile Case).
- 242893 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Lisa Vaughn, Mother, re: the Vaughn and Jakar children, minors. Indictment Nos. 96-JA-4111, 96-JA-4112, 96-JA-4113 and 96-JA-4114 (Juvenile Cases).

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- 242895 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$4,591.28 attorney fees for the defense of an indigent defendant, Carlos Melendez, Father, re: A. Melendez, a minor. Indictment No. 99-JA-642 (Juvenile Case).
- 242896 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Cedric Morehead, Father, re: the Coleman and Morehead children, minors. Indictment Nos. 98-JA-2147, 98-JA-2148, 98-JA-2149, 98-JA-2150, 98-JA-2151 and 98-JA-2152 (Juvenile Cases).
- 242898 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, Taneeka Davis, Mother, re: the Davis children, minors. Indictment Nos. 97-JA-4111 and 99-JA-1045 (Juvenile Cases).
- 242900 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$887.00 attorney fees for the defense of indigent defendants, the Green children, minors. Indictment Nos. 98-JA-2025 and 98-JA-2026 (Juvenile Cases).
- 242947 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$852.50 attorney fees for the defense of an indigent defendant, Jaime Ruiz, Father, re: P. Ruiz, a minor. Indictment No. 00-JA-1507 (Juvenile Case).
- 242948 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Allen Parker, Father, re: A. Parker, a minor. Indictment No. 98-JA-4184 (Juvenile Case).
- 242949 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 242950 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of an indigent defendant, Jettie Miller, Mother, re: the Miller children, minors. Indictment Nos. 97-JA-4168, 97-JA-4169, 97-JA-4170, 97-JA-4171, 97-JA-4172 and 97-JA-4173 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$1,041,645.52
JUVENILE CASES TO BE APPROVED:	\$72,774.31

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$242,262.97
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

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- 242757 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$15,846.00, part payment for Contract No. 00-53-372, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 242005). Purchase Order No. 105346, approved by County Board May 16, 2000.
- 242758 THE SOUTH SUBURBAN COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, East Hazel Crest, Illinois, submitting four (4) invoices totaling \$69,841.69, part payment for Contract No. 99-41-279, for drug treatment services for the grant-funded Adult Drug Treatment Court Initiative in Municipal District 6 for Social Casework Services, Circuit Court of Cook County, on various dates (541-260 Account). Purchase Order No. 112709, approved by County Board November 5, 1998 and March 23, 2000.
- 242759 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$38,508.82, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2001 (236-298 Account). (See Comm. No. 241656). Purchase Order No. 108272, approved by County Board September 9, 1999 and July 11, 2000.
- 242760 METROPOLITAN FAMILY SERVICES/PROJECT EMPOWER, Chicago, Illinois, submitting invoice totaling \$67,500.00, part payment for Contract No. 99-41-684, for a community based program designed to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). Purchase Order No. 112133, approved by County Board March 4, 1999 and November 21, 2000.
- 242763 RED SKY TECHNOLOGIES, INC., Southfield, Michigan, submitting invoice totaling \$44,632.00, part payment for Contract No. 00-41-186, for Emergency 911 software and programming services for the Department of Central Services, at various locations. Bond Issue (20000 Account). (See Comm. No. 239865). Purchase Order No. 102670, approved by County Board September 9, 1999.
- 242764 AMBASSADOR BUSINESS SOLUTIONS, INC., Schaumburg, Illinois, submitting invoice totaling \$10,090.00, part payment for Contract No. 00-82-1079, for Canon reader/printer cartridges for the Clerk of the Circuit Court (529-355 Account). Purchase Order No. 111151, approved by County Board January 23, 2001.
- 242765 W. W. GRAINGER, INC., Palatine, Illinois, submitting invoice totaling \$15,208.72, part payment for Contract No. 00-58-965, for lamp supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 107827, approved by County Board September 19, 2000.
- 242766 AMERICAN HERITAGE SUPPLIES, LTD., Berwyn, Illinois, submitting invoice totaling \$59,469.87, full payment for Contract No. 00-54-971, for cleaning supplies for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 108678, approved by County Board November 2, 2000.
- 242767 REPORTER'S PAPER AND MANUFACTURING COMPANY, Louisville, Kentucky, submitting invoice totaling \$10,432.80, part payment for Contract No. 00-41-765, for colored stenographic paper for the Circuit Court of Cook County, Office of the Chief Judge (300-350 Account). Purchase Order No. 105783, approved by County Board February 15, 2000.

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- 242783 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$20,000.00, final payment for Contract No. 98-45-1231, for employee benefits consulting services for the Department of Risk Management, for the period of October 21 through December 31, 2000 (490-260 Account). (See Comm. No. 237956). Purchase Order No. 105104, approved by County Board August 6, 1998 and April 5, 2000.
- 242786 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$28,540.00, final payment for Contract No. 98-84-455, for computer hardware and software for the Sheriff's Court Services Division (717/230-579 Account). (See Comm. No. 240147). Purchase Order No. 52696, approved by County Board October 6, 1998.
- 242787 C. L. DOUCETTE, INC., Chicago, Illinois, submitting invoice totaling \$15,883.65, part payment for Contract No. 99-53-1430, to furnish and install a fire pump system at 2650 South California, for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 241795). Purchase Order No. 106251, approved by County Board February 2, 2000.
- 242788 BONAPARTE/DIVANE, A Joint Venture, Franklin Park, Illinois, submitting invoice totaling \$90,886.50, 5th part payment for Contract No. 00-53-392, for structured wiring systems at the County Building for the Office of Capital Planning and Policy, for the period of January 1-28, 2001. Bond Issue (20000 Account). (See Comm. No. 241320). Purchase Order No. 106709, approved by County Board May 16, 2000.
- 242789 R. RUDNICK & COMPANY, INC., Wheeling, Illinois, submitting invoice totaling \$60,399.88, 4th part payment for Contract No. 99-53-1375, for the Department of Corrections infrastructure renovation project for the Office of Capital Planning and Policy, for the month of August 2000. Bond Issue (20000 Account). (See Comm. No. 240614). Purchase Order No. 98927, approved by County Board October 19, 1999.
- 242790 ENTERPRIZ COOK COUNTY, NFP/SSTRP, Chicago, Illinois, submitting invoice totaling \$700,000.00, part payment for Contract No. 00-43-1154, to serve as fiscal agent and coordinator for the South Suburban Tax Reactivation Project (SSTRP) for the Assessor's Office (764-847 Account). (See Comm. No. 238963). Purchase Order No. 107818, approved by County Board August 9, 2000.
- 242791 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$702,358.12, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Finance, for the months of September through November 2000 (715/021-579 Account). Purchase Order No. 110802, approved by County Board October 20, 1998 and May 16, 2000.
- 242792 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$162,321.23, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Finance, for the month of December 2000 (715/021-579 Account). (See Comm. No. 242791). Purchase Order No. 110802, approved by County Board October 20, 1998 and May 16, 2000.

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- 242794 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$15,867.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). Purchase Order No. 108951, approved by County Board December 15, 1998 and September 7, 2000.
- 242836 REVERE GRAPHIC SERVICES COMPANY, Chicago, Illinois, submitting invoice totaling \$206,600.00, part payment for Contract No. 01-41-93, for the layout, design and printing of ballot pages for the two (2) elections to be held in 2001 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 242504). Purchase Order No. 110175, approved by County Board October 4, 2000.
- 242837 REVERE GRAPHIC SERVICES COMPANY, Chicago, Illinois, submitting invoice totaling \$29,000.00, part payment for Contract No. 01-41-93, for the layout, design and printing of ballot pages for the two (2) elections to be held in 2001 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 242836). Purchase Order No. 110175, approved by County Board October 4, 2000.
- 242838 S & M CARPETS, INC., Chicago, Illinois, submitting invoice totaling \$13,580.44, part payment for Contract No. 00-54-964, for tile supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 110928, approved by County Board October 17, 2000.
- 242839 W. W. GRAINGER, INC., Palatine, Illinois, submitting invoice totaling \$11,089.44, part payment for Contract No. 00-58-965, for lamp supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 242765). Purchase Order No. 107827, approved by County Board September 19, 2000.
- 242841 NORIX GROUP, INC., West Chicago, Illinois, submitting invoice totaling \$34,723.36, part payment for Contract No. 00-84-516, for resident living unit furniture for the Juvenile Temporary Detention Center (768-521 Account). (See Comm. No. 242515). Purchase Order No. 110106, approved by County Board December 19, 2000.
- 242842 NORIX GROUP, INC., West Chicago, Illinois, submitting invoice totaling \$28,316.00, part payment for Contract No. 00-84-516, for resident living unit furniture for the Juvenile Temporary Detention Center (768-521 Account). (See Comm. No. 242841). Purchase Order No. 110106, approved by County Board December 19, 2000.
- 242845 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$61,990.00, part payment for Contract No. 00-45-584, for Xerox laser printer supplies (toner, developer and fuser lube) for the Department for Management of Information Systems (012-388 Account). Purchase Order No. 104420, approved by County Board February 15, 2000.
- 242846 UNIVERSITY OF CHICAGO, Chapin Hall Center for Children, Chicago, Illinois, submitting invoice totaling \$23,021.00, part payment for Contract No. 00-41-1281, for professional services (assessment, monitoring and case processing and services to children) for the Juvenile Justice Division of the Juvenile Justice and Child Protection Department for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). Purchase Order No. 112160, approved by County Board September 7, 2000.

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- 242847 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting seven (7) invoices totaling \$303,700.80, part payment for Contract No. 01-45-451, for professional services to support the traffic court migration and programming support for the Department for Management of Information Systems (MIS) for the Clerk of the Circuit Court, on various dates (529-260 Account). Purchase Order No. 112998, approved by County Board December 5, 2000.
- 242848 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$125,707.50, part payment for Contract No. 00-41-1249, for printing of ballot punch-cards for the two (2) elections to be held in 2001 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 109179, approved by County Board October 4, 2000.
- 242851 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$67,289.51, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Finance, for the month of December 2000 (715/021-579 Account). (See Comm. No. 241045). Purchase Order No. 106420, approved by County Board October 20, 1998.
- 242852 COMPS, INC., San Diego, California, submitting invoice totaling \$23,363.16, full payment for Contract No. 00-45-775, for subscription to access sales information, transaction database and on-line services for the Assessor's Office (040-353 Account). Purchase Order No. 112930, approved by County Board March 9, 2000 and December 5, 2000.
- 242854 NORIX GROUP, INC., West Chicago, Illinois, submitting invoice totaling \$35,046.00, part payment for Contract No. 00-53-604, for bed frames for the Juvenile Temporary Detention Center (768-521 Account). (See Comm. No. 242322). Purchase Order No. 108695, approved by County Board November 2, 2000.
- 242857 ADELANTE, P.C., Chicago, Illinois, submitting invoice totaling \$12,230.00, part payment for Contract No. 00-42-582, for an intensive sex offender program (assessment and treatment) for the Adult Probation Department, for the month of February 2001 (682-260 Account). (See Comm. No. 241988). Purchase Order No. 104411, approved by County Board February 15, 2000.
- 242925 UNIVERSITY OF ILLINOIS EXTENSION (formerly Cooperative Extension Service), Matteson, Illinois, submitting invoice totaling \$250,000.00, 1st part payment to assist in delivering educational programs to residents of Cook County by the Cooperative Extension Service, University of Illinois, Urbana-Champaign. Funds are used to provide office space in several different locations; for program and teaching aids; supplies; travel for staff; support for 4-H community workers; telephone and other utilities; and secretarial support (490-298 Account). Approved by County Board November 21, 2000.
- 242945 CHRISTINE R. CALL, L.C.S.W. & ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$10,812.50, part payment for Contract No. 99-41-713, to provide group counseling and treatment services to probationers on conditional discharge or supervision in conjunction with the court's Domestic Violence Program, for the period of December 1, 2000 through January 26, 2001 for the Circuit Court of Cook County, Social Casework Services (541-260 Account). Purchase Order No. 113001, approved by County Board February 18, 1999.

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- 242946 HINSHAW & CULBERTSON, Chicago, Illinois, presented by E. Michael Kelly, Special Assistant State's Attorney, submitting invoice totaling \$109,551.45, part payment for professional services rendered regarding Noble, et al. v. Sheahan, Case No. 97-C-5670, United States District Court for the Sheriff's Office, for the period ending October 2, 2000 (210-263 Account). Approved by County Board February 21, 2001.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLINS, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 242761 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$20,122.00, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109634, approved by County Board May 2, 2000.
- 242762 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,083.11, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 242370). Purchase Order No. 109681, approved by County Board April 5, 2000.
- 242768 OAK PARK HOSPITAL, Oak Park, Illinois, submitting invoice totaling \$12,790.44, part payment for Contract No. 00-42-769, for grant-funded medical screening and diagnostic services for clients enrolled in the Illinois Department of Public Health (IDPH) Illinois Breast & Cervical Cancer Early Detection (IBCCP) program for the Department of Public Health, for the period of October 1, 1999 through September 1, 2000 (997-289 Account). Purchase Order No. 111276, approved by County Board December 7, 1999.
- 242782 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,076.56, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 242762). Purchase Order No. 109681, approved by County Board April 5, 2000.
- 242785 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,170.00, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 241914). Purchase Order No. 109605, approved by County Board July 11, 2000.
- 242793 LOYOLA UNIVERSITY MEDICAL CENTER, Maywood, Illinois, submitting invoice totaling \$90,000.00, full payment for Contract No. 99-42-1110, for HIV/AIDS primary care services for the Department of Public Health, for the period of March 1, 2000 through February 28, 2001 (963-289 Account). Purchase Order No. 110701, approved by County Board June 20, 2000.

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- 242795 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$23,520.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 93979, approved by County Board February 6, 2001.
- 242843 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$11,992.32, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109694, approved by County Board August 9, 2000.
- 242844 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$23,810.00, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 242785). Purchase Order No. 109605, approved by County Board July 11, 2000.
- 242853 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,449.50, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 113044, approved by County Board February 6, 2001.
- 242897 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$95,000.00, part payment for Contract No. 99-43-1278, for services performed on-site at Cook County Hospital and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 242579). Purchase Order No. 112283, approved by County Board July 8, 1999.
- 242899 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, for the month of March 2001 (897-450 Account). (See Comm. No. 242123). Purchase Order No. 109314, approved by County Board June 8, 1999.
- 242901 AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$250,578.83, part payment for Contract No. 97-15-618H-1, for x-ray film (supplies and preventative maintenance) for Cook County Hospital (897-367 Account). (See Comm. No. 240988). Purchase Order No. 110192, approved by County Board February 3, 1998.
- 242902 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$15,006.00, part payment for Contract No. 00-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). (See Comm. No. 242122). Purchase Order No. 111214, approved by County Board November 21, 2000.
- 242903 SIGMA-ALDRICH, INC., St. Louis, Missouri, submitting two (2) invoices totaling \$43,789.92, part payment for Contract No. 99-75-561, for reagents and supplies for a vendor provided coagulation analyzer for Cook County Hospital (897-365 Account). Purchase Order No. 110981, approved by County Board October 19, 1999.

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- 242905 SERVICEMASTER MANAGEMENT SERVICES, Chicago, Illinois, submitting invoice totaling \$134,737.25, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the months of August through December 2000 and January 2001 (897-442 Account). Purchase Order No. 112315, approved by County Board June 20, 2000.
- 242906 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,338.46, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). Purchase Order No. 113054, approved by County Board February 6, 2001.
- 242907 ABBOTT LABORATORIES, INC., Pharmaceutical Products Division, Chicago, Illinois, submitting invoice totaling \$13,200.00, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 111192, approved by County Board August 9, 2000.
- 242908 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$15,230.33, part payment for Contract No. 98-73-625, for reagents and supplies for vendor provided portable blood gas analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 109330, approved by County Board September 1, 1998.
- 242909 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$19,595.00, part payment for Contract No. 00-15-024H, for intravenous solution admixture for Cook County Hospital (897-364 Account). Purchase Order No. 111360, approved by County Board March 23, 2000.
- 242910 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,735.00, part payment for Contract No. 99-15-483H, for anesthesia breathing circuits and masks for Cook County Hospital (897-362 Account). (See Comm. No. 241747). Purchase Order No. 110214, approved by County Board September 9, 1999.
- 242911 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting two (2) invoices totaling \$91,800.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Cook County Hospital (897-365 Account). (See Comm. No. 242276). Purchase Order No. 110195, approved by County Board June 16, 1998.
- 242912 HEALTHREV, INC., Chicago, Illinois, submitting invoice totaling \$375,000.00, part payment for Contract No. 00-41-401, to provide medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 242481). Purchase Order No. 110700, approved by County Board January 6, 2000.
- 242913 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$65,619.14, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, for the period ending March 17, 2001 (897-222 Account). (See Comm. No. 242569). Purchase Order No. 111935, approved by County Board June 16, 1998.

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- 242914 THE BURROWS COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$10,824.00, part payment for Contract No. 99-15-460H, for safety I.V. catheters for Cook County Hospital (897-362 Account). (See Comm. No. 242136). Purchase Order No. 110213, approved by County Board September 9, 1999.
- 242915 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$34,284.16, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 242292). Purchase Order No. 111351, approved by County Board May 18, 1999.
- 242916 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$41,470.00, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 241344). Purchase Order No. 110689, approved by County Board August 9, 2000.
- 242917 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$164,565.25, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242295). Purchase Order No. 112359, approved by County Board January 4, 2001.
- 242918 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$103,293.33, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242298). Purchase Order No. 112359, approved by County Board January 4, 2001.
- 242919 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$436,798.64, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 242479). Purchase Order No. 111263, approved by County Board March 23, 2000.
- 242920 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$60,228.00, part payment for Contract No. 00-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 242265). Purchase Order No. 111378, approved by County Board March 23, 2000.
- 242921 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,920.00, part payment for Contract No. 99-15-501H Rebid, for blood culture bottles for Cook County Hospital (897-365 Account). (See Comm. No. 241968). Purchase Order No. 110216, approved by County Board February 2, 2000.
- 242922 MEDQUIST TRANSCRIPTIONS, LTD., Newark, New Jersey, submitting invoice totaling \$11,719.80, part payment for Contract No. 00-82-177, for transcription services for Cook County Hospital, for the month of January 2001 (897-260 Account). (See Comm. No. 239483). Purchase Order No. 106242, approved by County Board June 20, 2000.
- 242923 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,600.20, part payment for Contract No. 00-15-156H, for disposable isolation gowns and reusable scrubs for Cook County Hospital (897-360 Account). (See Comm. No. 241762). Purchase Order No. 110584, approved by County Board June 7, 2000.

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- 242924 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$34,320.00, part payment for Contract No. 00-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). (See Comm. No. 242677). Purchase Order No. 112630, approved by County Board January 4, 2001.
- 242926 INTER-CITY SUPPLY COMPANY, INC., Harvey, Illinois, submitting invoice totaling \$10,971.00, part payment for Contract No. 99-15-408H, for paper products (toilet tissue and paper towels) for Cook County Hospital (897-330 Account). (See Comm. No. 240920). Purchase Order No. 110275, approved by County Board August 4, 1999.
- 242927 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$314,352.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of March 2001 (897-260 Account). (See Comm. No. 242077). Purchase Order No. 110881, approved by County Board November 23, 1999.
- 242928 FAUSTECH INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$14,039.48, part payment for Contract No. 99-15-079H, for Sharps disposal containers for Cook County Hospital (897-362 Account). Purchase Order No. 110201, approved by County Board April 6, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 242929 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$51,840.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 242627). Purchase Order No. 111349, approved by County Board December 7, 1999.
- 242930 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$67,785.80, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the months of January and February 2001, at various clinics (893-278 Account). (See Comm. No. 242468). Purchase Order No. 109921, approved by County Board January 7, 1999.
- 242931 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$600,000.00, part payment for Contract No. 00-41-376, for software maintenance and system support for Cook County Hospital (543-260 Account). Purchase Order No. 112554, approved by County Board January 6, 2000.
- 242932 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$13,502.87, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the month of January 2001, at various clinics (893-278 Account). (See Comm. No. 242930). Purchase Order No. 109921, approved by County Board January 7, 1999.
- 242933 DEPUY ORTHOPAEDICS, INC., Chicago, Illinois, submitting four (4) invoices totaling \$27,825.00, part payment for Contract No. 01-45-154, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). Purchase Order No. 112137, approved by County Board September 7, 2000.

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- 242934 LAB RX INTERIORS, McHenry, Illinois, submitting invoice totaling \$73,971.60, part payment for Contract No. 01-41-325, for forty-five (45) Macbick double sided, key locking medication carts for Cook County Hospital (717/897-540 Account). Purchase Order No. 111828, approved by County Board November 2, 2000.
- 242935 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$30,662.74, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). Purchase Order No. 113060, approved by County Board February 6, 2001.
- 242936 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,790.65, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). Purchase Order No. 113059, approved by County Board February 6, 2001.
- 242937 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$21,032.28, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). Purchase Order No. 113065, approved by County Board February 6, 2001.
- 242938 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$42,276.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). Purchase Order No. 112857, approved by County Board January 23, 2001.
- 242939 ALPHA ENGINEERING SERVICES, INC., Downers Grove, Illinois, submitting invoice totaling \$12,900.00, full payment for Contract No. 00-53-847, for maintenance and repair services for the closed circuit television system for Cook County Hospital (897-449 Account). Purchase Order No. 107553, approved by County Board August 9, 2000.
- 242940 AMES COLOR FILE, Division of Ames Safety Envelope Company, Boston, Massachusetts, submitting two (2) invoices totaling \$29,131.05, part payment for Contract No. 00-82-416, for tab dividers for Cook County Hospital (897-350 Account). Purchase Order No. 110146, approved by County Board December 19, 2000.
- 242941 NATIONAL SUPPLY & SAFETY COMPANY, Glenview, Illinois, submitting invoice totaling \$49,726.32, part payment for Contract No. 00-15-022H, for catheters for Cook County Hospital (897-362 Account). Purchase Order No. 111098, approved by County Board December 19, 2000.
- 242942 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,330.00, part payment for Contract No. 00-15-064H, for air mattresses for Cook County Hospital (897-360 Account). Purchase Order No. 110571, approved by County Board December 21, 1999.
- 242943 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$17,508.45, part payment for Contract No. 00-15-203H, for hand lotion soap for Cook County Hospital (897-330 Account). Purchase Order No. 110667, approved by County Board August 9, 2000.

- 242944 ABBOTT LABORATORIES, INC., Hospital Products Division, Chicago, Illinois, submitting two (2) invoices totaling \$12,675.00, part payment for Contract No. 00-15-080H, for disposable pressure transducers for Cook County Hospital (897-362 Account). Purchase Order No. 110482, approved by County Board August 9, 2000.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 242748 ROSE T. BREWER, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on December 10, 1997. The Petitioner walked into a piece of wood sticking out of a wall, and as a result she injured her finger and ribs (left middle finger and left ribs). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-2309 in the amount of \$4,613.81 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 242749 JOHN BRUNO, JR., in the course of his employment as a Correctional Officer sustained accidental injuries on January 23, 1996. The Petitioner fell from a tower ladder, and as a result he injured his left arm and left ankle (fracture of left shoulder and ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-6178 in the amount of \$52,842.86 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Vito D. DeCarlo, Law Firm of DeCarlo & DeCarlo, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 242750 CANDE BRUNDSCHUH, in the course of her employment as a Clerk for the Department of Animal Control sustained accidental injuries on March 7, 1996. The Petitioner suffered repetitive trauma, and as a result she injured her neck and left hand (cervical radiculopathy and carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-4067 in the amount of \$1,500.19 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Melvin F. Friedman, Law Office of Melvin F. Friedman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 242751 BARBARA LEWIS, in the course of her employment as a Police Officer for Cook County Hospital sustained accidental injuries on December 29, 1999. The Petitioner was rear ended by another vehicle, and as a result she injured her neck, upper and lower back, right arm and right leg (cervical, thoracic and lumbosacral strains). The County paid a total of \$3,971.20 in temporary total disability and \$3,630.00 in medical benefits. The County has agreed to waive \$5,700.90 of the lien in exchange for a \$1.00 lump sum settlement contract. The Finance Subcommittee on Industrial Claims approved a \$1.00 lump sum settlement and the lien waiver on March 13, 2001. The Industrial Commission approved the \$1.00 on March 21, 2001. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-67966 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Steven B. Muslin, Law Office of Steven B. Muslin, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 242752 ELIZABETH QUIRINO, in the course of her employment as a Clerk for the County Clerk's Office sustained accidental injuries on December 14, 1999. The Petitioner tripped on a raised piece of carpet, and as a result she injured her right foot (fifth right metatarsal base fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-69523 in the amount of \$12,208.50 and recommends its payment. (Finance Subcommittee February 8, 2001). Attorney: Daniel B. Malone, Law Firm of Michael J. Healy, Jr. & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 242753 JULIUS WEISINGER, in the course of his employment as a Laborer for the Department of Facilities Management sustained accidental injuries on February 9, 2000. The accident occurred when a 35 pound cinder block fell on the Petitioner's foot, and as a result he injured his left foot (through and through fracture to the proximal interphalangeal joint of the third toe, surgery for resection of the head of the middle phalanx, third toe on left foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-22685 in the amount of \$3,763.79 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Pro Se.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

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- 242804 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,754.20. Claim No. 02-230-00-8258, Sheriff's Court Services Division.

Responsible Party: Jeanine Kirpec, 16337 St. Louis Avenue, Markham, Illinois 60426
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Craig L. Ford, Unit #6615
Date of Accident: December 22, 2000
Location: Pulaski Road and 149th Street, Midlothian, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

- 242826 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$5,975.31. Claim No. 02-236-00-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Carmen Santoyo (Owner), Peter Cabrera (Driver), 1547 West Chicago Avenue, Chicago, Illinois 60622
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle
Our Driver: Kenneth Tworek, Unit #6912
Date of Accident: December 12, 2000
Location: 2246 West Blue Island Avenue, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

- 242827 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$154.97. Claim No. 02-236-00-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Chicago Transit Authority (Richard Esquivel, Driver), Merchandise Mart Plaza, P.O. Box 3555, Chicago, Illinois 60654
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle
Our Driver: Juan Salinas, Unit #7960
Date of Accident: December 21, 2000
Location: 5026 North Broadway Avenue, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-284.

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- 242828 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$580.65. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party: Linda Raiman (Owner), Scott A. Raiman (Driver), 3000 Sheperd Court,
Woodridge, Illinois 60517
Damage to: Sheriff's Police Department Vehicle
Our Driver: Robert Signorelli, Unit #2092
Date of Accident: August 27, 2000
Location: 6433 Maxwell Drive, Woodridge, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

- 242829 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,611.66. Claim No. 02-231-00-8259, Sheriff's Police Department.

Responsible Party: Kroeschell Engineering (Owner), Mark M. Valiga (Driver), 1016
Northpoint Boulevard, Waukegan, Illinois 60085
Damage to: Sheriff's Police Department Vehicle
Our Driver: Edward L. Legenza, Unit #7584
Date of Accident: December 21, 2000
Location: I-80 eastbound at Route 45, Frankfort, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

- 242830 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,776.82. Claim No. 06-500-00-8271, Highway Department.

Responsible Party: Peter Evans (Owner), Peter A. Trudo (Driver), 7300 West 114th Place,
Worth, Illinois 60482
Damage to: Highway Department Vehicle
Our Driver: Woodrow Jackson, Jr., Unit #355
Date of Accident: December 12, 2000
Location: 135th Street/86th Avenue, Palos Township
(500-449 Account)

- 242831 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$750.00. Claim No. 06-500-00-8271, Highway Department.

Responsible Party: Pamela Reese-Sullivan (Owner), Laven D. Thomas (Driver), 2720
Chayes Court, Homewood, Illinois 60430
Damage to: Guardrail
Date of Accident: December 7, 2000
Location: Northbound Kedzie Avenue/Scott Drive, Rich Township

Deposit in MFT Illinois First 501 Fund, Section No. 00-8RAIL-04-GR.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 242832 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$234.33. Claim No. 06-500-00-8271, Highway Department.

Responsible Party: Glenie M. Patterson, 2011 Woodhaven Drive, Bartlett, Illinois 60103
Damage to: Traffic Sign
Date of Accident: December 11, 2000
Location: West Bartlett Road, 200 feet east of Naperville Road, Bartlett, Illinois

Deposit in MFT Fund 600-600 Account, Section No. 00-8SPAM-21-GM.

- 242833 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,181.20. Claim No. 02-250-00-8261, State's Attorney's Office.

Responsible Party: R. J. Mustari & Associates, Robert J. Mustari (Driver), 10941 Westwood Drive, Palos Hills, Illinois 60465
Damage to: State's Attorney's Office Vehicle
Our Driver: Alan M. Nakayama, Unit #4004
Date of Accident: January 19, 2001
Location: 5501 North Cicero Avenue, Chicago, Illinois (250-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$25,858.05
SUBROGATION RECOVERIES TO BE APPROVED:	\$17,019.14

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 242781 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$897.42. Claim No. 02-230-99-8258, 0015, Sheriff's Court Services Division.

Claimant: Francis E. Wernerskirchen, 30 Fernwood Drive, Glenview, Illinois 60025
Claimant's Vehicle: 1994 Toyota Pick-Up
Our Driver: Joseph A. Giannone, Unit #7961
Date of Accident: November 1, 2000
Location: 2200 East Golf Road, Des Plaines, Illinois

Sheriff's Court Services Division vehicle was traveling westbound on Golf Road close to the intersection of East River Road, Des Plaines. The County vehicle was behind Claimant's vehicle, which suddenly stopped resulting in rear-end impact (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 242784 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$557.65. Claim No. 06-500-99-8271, 0037, Highway Department.

Claimant: Stephen J. Uhrina, 6402 Arrowhead Court, Indian Head Park, Illinois 60525
Claimant's Vehicle: 2000 Saab Aero
Date of Accident: October 3, 2000
Location: 11300 Plainfield Road/Wolf Road, Indian Head Park, Illinois

Claimant's vehicle was traveling northeast on Plainfield Road, just west of Wolf Road, Indian Head Park, when Claimant's vehicle hit a pothole and blew out his right front and rear tires (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 242805 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$213.06. Claim No. 99-8282-0001, Oak Forest Hospital of Cook County.

Claimant: Timothy Nugent, 14836 Kenneth Street, Midlothian, Illinois 60445
Claimant's Vehicle: 1997 Ford Ranger Pick-Up
Our Driver: Unknown, Unit #12
(Due to no vehicle sign-out log for grounds vehicle)
Date of Accident: December 28, 2000
Location: Oak Forest Hospital of Cook County/Grounds Department parking lot, Oak Forest, Illinois

After leaving Oak Forest Hospital parking lot with snow plow parked next to Claimant's vehicle, Claimant observed damage to trim on windshield, a crack in the windshield and dent to driver's side door. The damaged area matched paint from County snow plow (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 242807 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,725.00. Claim No. 02-230-99-8285, 0017, Sheriff's Court Services Division.

Claimant: Tyrone J. Ellis, 18321 California Street, Homewood, Illinois 60430
Claimant's Vehicle: 1994 Astro Van
Our Driver: Jeffery G. Mikols, Unit #7944
Date of Accident: November 30, 2000
Location: 127th Street and Throop Street, Calumet Park, Illinois

Sheriff's Court Services Division vehicle was traveling eastbound on 127th Street, approaching Throop Street, Calumet Park. The County vehicle was traveling behind Claimant's vehicle, when Claimant's vehicle suddenly stopped resulting in rear-end impact (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 242810 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,235.00. Claim No. 02-230-99-8261, 0019, Sheriff's Court Services Division.

Claimant: James J. Hyland, 7919 Ponderosa Court, Orland Park, Illinois 60462
Claimant's Vehicle: 1989 Cadillac De Ville
Our Driver: Idella F. Cannon, Unit #7967
Date of Accident: January 11, 2001
Location: 1829 West 95th Street, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling northbound on Longwood Drive and entered 95th Street to make a left turn, and was struck by Claimant's vehicle on the left front fender. Claimant's vehicle was eastbound on 95th Street. Longwood Drive traffic has a stop sign at 95th Street (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 242813 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,225.86. Claim No. 02-250-99-8261, 0010, State's Attorney's Office.

Claimant: Allstate Insurance Company as Subrogee of Dessimiri Dosseva, P.O. Box 168288, Irving, Texas 75016
Claimant's Vehicle: 1992 Oldsmobile Toronado
Our Driver: Terrence C. Meagher, Unit #4901
Date of Accident: May 30, 2000
Location: I-55 northbound Halsted Street, Chicago, Illinois

State's Attorney's Office vehicle traveling I-55 northbound Halsted Street, Chicago, took evasive action when truck tractor in front of County vehicle overturned and burst into flames. County vehicle was too close to burning truck and backed up striking Claimant's vehicle, front bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 242817 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,052.39. Claim No. 02-231-99-8259, 0033, Sheriff's Police Department.

Claimant: Alexandria Durnil, 632 West Terrace Street, Villa Park, Illinois 60181
Claimant's Vehicle: 2000 Ford Escort
Our Driver: Oscar Luciano, Jr., Unit #7564
Date of Accident: August 28, 2000
Location: 1401 Maybrook Drive, Maywood, Illinois

Sheriff's Police Department vehicle while backing out of parking spot at 1401 Maybrook Drive, Maywood, made contact with right side of Claimant's vehicle causing damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 242820 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,915.07. Claim No. 02-250-99-8261, 0015, State's Attorney's Office.

Claimant: State Farm Insurance Company as Subrogee of Robert Mozdzien, 185 North Randall Road, Suite S, Batavia, Illinois 60510

Claimant's Vehicle: 1998 Chevrolet C3500

Our Driver: Marc S. Bowers, Unit #2603

Date of Accident: June 27, 2000

Location: 2958 West Grand Avenue, Chicago, Illinois

State's Attorney's Office vehicle traveling northbound on Sacramento Avenue in Chicago. While approaching the intersection of Grand Avenue and Sacramento Avenue, the traffic signal turned red; the County vehicle proceeded, causing damage to Claimant's vehicle, left quarter panel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$26,075.02
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$16,821.45

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 242849 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Jenkins v. Sheahan, Case No. 00-C-5737. This matter arises from allegations of civil rights violations, at the Cook County Department of Corrections, which occurred between April 17-19, 1999. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Darnell Jenkins and Thomas Morrissey, his attorney. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.
- 242850 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Castellano v. Chicago Police, et al., Docket No. 00-C-542. This matter is a civil rights action alleging denial of medical care. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Perfecto Castellano and his attorney Hugh C. O'Donnell and the firm of Sanchez & Daniels. Please forward the check to Christina M. Presslak, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 242855 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$265.34, for medical services rendered on July 14, 2000 to patient/arrestee, Cleveland Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$360.00, less discount of \$94.66 = \$265.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242856 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$458.00, for medical services rendered on July 14, 2000 to patient/arrestee, Cleveland Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242858 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on August 12, 2000 to patient/arrestee, Cleveland Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$231.00, less discount of \$70.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242859 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,113.45, for medical services rendered from May 26-28, 2000 to patient/arrestee, Laura Vinci. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,180.45, minus \$67.00 in unrelated charges = \$5,113.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242860 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,536.50, for medical services rendered from July 23-28, 2000 to patient/arrestee, Martin Terrazas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$23,916.60, minus \$15,380.10 in unrelated charges = \$8,536.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 242861 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$32,488.55, for medical services rendered from February 24 through March 7, 2000 to patient/arrestee, Anthony Strong. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$67,430.75, minus \$34,942.20 in unrelated charges = \$32,488.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242862 CHICAGOLAND GRANVILLE MEDICAL CENTER, Alsip, Illinois, submitting invoice totaling \$308.96, for medical services rendered from July 21-24, 2000 to patient/arrestee, Jerry Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$384.00, less discount of \$75.04 = \$308.96 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242863 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,297.30, for medical services rendered from September 7-12, 2000 to patient/arrestee, Michelle Scott. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242864 M. RAMEZ SALEM, M.D., Wheeling, Illinois, submitting invoice totaling \$3,024.00, for medical services rendered on January 19, 2000 to patient/arrestee, Santos Delgado. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,360.00, less discount of \$336.00 = \$3,024.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242865 OUR LADY OF RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$31,870.65, for medical services rendered from August 22-29, 2000 to patient/arrestee, Rojean Purnell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$58,888.00, minus \$3,285.25 in undocumented charges, minus \$10,073.25 in unrelated charges, less discount of \$13,658.85 = \$31,870.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242866 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$198.71, for medical services rendered on August 25, 2000 to patient/arrestee, Carl Scott. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$349.00, less discount of \$150.29 = \$198.71 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 242867 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$2,392.58, for medical services rendered on August 25, 2000 to patient/arrestee, Carl Scott. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,760.00, less discount of \$1,367.42 = \$2,392.58 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242868 NORTHWESTERN MEMORIAL HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,297.42, for medical services rendered from July 31 through August 2, 2000 to patient/arrestee, Damen Pearson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,264.25, minus \$16,600.45 in unrelated charges, less discount of \$366.38 = \$3,297.42 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242869 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$354.00, for medical services rendered on August 12, 2000 to patient/arrestee, Cecil McCoy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242870 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$342.16, for medical services rendered from May 31 through June 1, 2000 to patient/arrestee, Danny Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,922.40, minus \$16.66 in undocumented charges, minus \$7,402.56 in unrelated charges, less discount of \$161.02 = \$342.16 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242871 NORTHWESTERN MEMORIAL HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,675.62, for medical services rendered from August 29-30, 2000 to patient/arrestee, Kim Parker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,897.05, minus \$2,035.25 in unrelated charges, less discount of \$186.18 = \$1,675.62 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242872 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$46.08, for medical services rendered on June 1, 2000 to patient/arrestee, Danny Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$57.60, less discount of \$11.52 = \$46.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 242873 ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$48,449.05, for medical services rendered from October 1-9, 2000 to patient/arrestee, Elliott Ortiz. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$78,888.60, minus \$4,351.60 in unrelated charges, less discount of \$26,087.95 = \$48,449.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242874 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$46.08, for medical services rendered on May 31, 2000 to patient/arrestee, Danny Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$57.60, less discount of \$11.52 = \$46.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242875 CALIXTO MASO, M.D., Chicago, Illinois, submitting invoice totaling \$58.54, for medical services rendered from November 6-7, 1999 to patient/arrestee, Terry Newell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$77.00, less discount of \$18.46 = \$58.54 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242876 PAUL A. JONES, M.D., LTD., Hazel Crest, Illinois, submitting invoice totaling \$1,340.54, for medical services rendered on April 28, 2000 to patient/arrestee, Steve Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,450.00, less discount of \$109.46 = \$1,340.54 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242877 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,601.00, for medical services rendered from August 9-11, 2000 to patient/arrestee, Ricardo Jimenez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,433.00, minus \$1,194.00 in undocumented charges, minus \$3,638.00 in unrelated charges = \$4,601.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242878 RUSH NORTH SHORE MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,844.64, for medical services rendered from July 25-28, 1999 to patient/arrestee, Bruce Godwin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,635.81, minus \$5,080.01 in unrelated charges, less discount of \$711.16 = \$2,844.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 242879 PAUL A. JONES, M.D., LTD., Hazel Crest, Illinois, submitting invoice totaling \$77.24, for medical services rendered on April 29, 2000 to patient/arrestee, Steve Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$95.00, less discount of \$17.76 = \$77.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242880 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,503.10, for medical services rendered from July 2-5, 2000 to patient/arrestee, Dana Glenn. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,640.85, minus \$161.80 in undocumented charges, minus \$2,975.95 in unrelated charges = \$4,503.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242881 MIDLAKE MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$161.44, for medical services rendered from April 26-29, 2000 to patient/arrestee, Steve Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$495.00, minus \$275.00 in unrelated charges, less discount of \$58.56 = \$161.44 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242882 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,918.25, for medical services rendered on August 4, 2000 to patient/arrestee, Larry Filliung. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242883 PARVIZ TAHMOORESSI, M.D., Highland Park, Illinois, submitting invoice totaling \$535.50, for medical services rendered from February 13-14, 2000 to patient/arrestee, William Dreyzehner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$855.00, minus \$260.00 in unrelated charges, less discount of \$59.50 = \$535.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242884 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on August 12, 2000 to patient/arrestee, Cecil McCoy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$231.00, less discount of \$70.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 242885 SWEDISH COVENANT HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,280.00, for medical services rendered from February 13-21, 2000 to patient/arrestee, William Dreyzehner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$29,637.95, minus \$15,449.61 in undocumented charges, less discount of \$4,908.34 = \$9,280.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242886 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$41.28, for medical services rendered on June 2, 2000 to patient/arrestee, Leon Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$51.60, less discount of \$10.32 = \$41.28 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242887 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$181.44, for medical services rendered on June 2, 2000 to patient/arrestee, Leon Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$226.80, less discount of \$45.36 = \$181.44 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242888 LILLIAN MAGANA, M.D., Oak Park, Illinois, submitting invoice totaling \$1,132.94, for medical services rendered from April 11-15, 2000 to patient/arrestee, Rahmil Alexander. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,500.00, less discount of \$367.06 = \$1,132.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242889 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$54,337.25, for medical services rendered from April 5-17, 2000 to patient/arrestee, Rahmil Alexander. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$57,500.25, minus \$791.00 in undocumented charges, minus \$2,372.00 in unrelated charges = \$54,337.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$336,242.57	\$406,804.11
UNDOCUMENTED	\$3,352.30	\$5,448.71
UNRELATED	\$100,264.10	\$120,902.98
DISCOUNT	\$25,810.60	\$48,952.95
AMOUNT PAYABLE	\$206,815.57	\$231,499.47

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

242951 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$127,694.52, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 5-17, 2001.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – APRIL 17, 2001**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
E. A. Cox Company	Section: 99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #2	\$ 81,503.00
E. A. Cox Company	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #16 & Semi-final	3,043.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Ganna Construction, Inc.	Section: 96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road Estimate #59 & Semi-final	\$ 147,782.53
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #4	524,858.47
Hardin Paving Company	Section: 93-A7423-03-WR Group 1-2000: Grant Road, Voltz Road Estimate #16	95,706.42
Hawk Enterprises, Inc.	Section: 00-B5223-02-TL 135th Street at 82nd Avenue Estimate #1	24,578.77
Hawk Enterprises, Inc.	Section: 98-A5018-03-TL Lake-Cook Road, I-94 to U.S. 41 Estimate #11	186,083.76
Hawk Enterprises, Inc.	Section: 95-W3107-03-TL Group 1-1999: Traffic Signals Estimate #12	31,840.45
International Construction Services	Section: 99-7HEAT-04-MG Gas Fired Unit Heaters Replacement, Districts #1 & #4 Estimate #3	14,580.00
K-Five Construction Corporation	Section: 93-B5619-02-RS 151st Street, Will-Cook Road to Wolf Road Estimate #23 & Final	4,691.00
Lyons Electric Company	Section: 99-W2445-05-TL Sanders Road, Willow Road to North of Walters Avenue Estimate #9	8,366.63
Plote Construction Inc.	Section: 92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294 Estimate #26	165,852.03

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Plote Construction Inc.	Section: 00-W8043-02-RS Landwehr Road, West Lake Road to Dundee Road Estimate #11	36,710.45
R. W. Duntelman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate #17	45,724.48
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District Estimate #1	366,078.79
Zepeda Construction Services	Section: 00-B5935-04-RP 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue Estimate #9	3,017.82
Infrastructures Engineering, Inc.	00-8CEGN-01-ES East River Road at Ballard Road Work Order #2 Estimate #7	1,602.26
Infrastructures Engineering, Inc.	Eisenhower South Frontage Road, 25th Avenue to 1st Avenue Work Order #3 Estimate #1	3,759.04
Aldridge Electric, Inc.	01-8EMIM-29-GM Maintenance Charges February, 2001	103,485.00
Village of Deerfield	01-8EMIM-29-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 December 31, 2000 to January 31, 2001	5.63
Village of Richton Park	00-8EMIM-28-GM Water Charges Pump Station #3 Sauk Trail and I.C.G. Railroad Account #906-9052-00-00 October 26, 2000 to January 2001	15.90

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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DEPARTMENT 501- MOTOR FUEL TAX ILLINOIS FIRST

G.F. Structures Corporation	Section: 00-8RAIL-04-GR Guard Rail and Fence Repair Estimate #2	2,212.50
Weeds, Inc.	Section: 00-8RVMP-01-GM Roadway Vegetation Control Estimate #1	23,280.64

MOTOR FUEL TAX FUND NO. 600-600

LAND ACQUISITION

94TH AVENUE	SECTION: 97-W2609-01-FP	
State Bank of Countryside Trust 99-2106 c/o John Griffin Attorney at Law	Parcel: 09-08	70,000.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 00-8RAIL-04-GR REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER SIMS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

April 17, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (16)

Excused Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 01-53-244

Surge Tank Repairs to the Halsted Street Pump house for
Oak Forest Hospital of Cook County, to:

Hudson Boiler & Tank Company \$ 14,053.00

CONTRACT NO. 00-53-1142

In-Car Video Camera System for the Sheriff's Police Department, to:

Chicago United Industries, Ltd. \$ 200,475.00

CONTRACT NO. 00-51-1209 REBID

Maintenance and Repair of Ford New Holland Mowing Tractors
for the Highway Department, to:

Lewis International \$ 28,190.00

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CONTRACT NO. 00-75-1315

Fetal Ultrasound Monitor for the Bureau of Health Services, Fantus Health Center, to:

Ravenswood Medical Resources Corporation \$ 13,175.00

CONTRACT NO. 01-53-73

Electrical Switchgear Rehabilitation for Oak Forest Hospital of Cook County, to:

High Voltage Maintenance \$ 25,320.00

CONTRACT NO. 00-53-1114

Countywide Elevator Modernization Project, Phase I (Bid Package 3-
Criminal Court Building and the Jefferson Building)
for the Office of Capital Planning and Policy, to:

Mid-American/Phoenix, A Joint Venture \$ 4,338,163.00

CONTRACT NO. 01-53-430

2nd District Skokie Courthouse New Parking Garage
for Office of Capital Planning and Policy, to:

Walsh Construction Company of Illinois \$ 14,335,800.00

CONTRACT NO. 01-51-434

15-Passenger Vans and Cargo Vans for the Sheriff's Office, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center \$ 125,000.00

CONTRACT NO. 00-72-1314

Bone Densitomer for the Bureau of Health Services, Department of Radiology, to:

Ravenswood Medical Resources Corporation \$ 58,190.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-88-339

Computer Supplies for the Treasurer's Office, to:

Word Algebra! Computer Products \$ 16,698.17

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 01-73-394

Disposable Resting EKG Electrodes for Cook County Hospital,
Department of Adult Cardiology Medicine, to:

Dik Drug Company, Inc.	\$ 19,900.00
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CONTRACT NO. 00-73-1310

Transport Monitors for Cook County Hospital,
Department of Anesthesiology and Pain Management, to:

Ravenswood Medical Resources Corporation	\$ 16,873.00
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CONTRACT NO. 01-15-014H

Cardiovascular Pharmaceuticals for the Bureau of Health Services, to:

Alliance Wholesale Distributor	\$ 584,913.42
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	1,702.00
Dik Drug Company, Inc.	2,645,094.97
DMS Pharmaceutical Group, Inc.	<u>8,277,735.63</u>
Partial Award	\$ 11,509,446.02

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-15-036H

Work Gloves for the Bureau of Health Services, to:

Ekla Corporation	\$ 22,325.64
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CONTRACT NO. 01-15-121H

Vitamins for the Bureau of Health Services, to:

Alliance Wholesale Distributor	\$ 137,352.70
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	25,900.00
Dik Drug Company, Inc.	189,513.36
DMS Pharmaceutical Group, Inc.	277,193.70
Howard Medical Company	457.50
Richmond Pharmaceuticals, Inc.	<u>434.75</u>
Partial Award	\$ 630,852.01

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 01-82-237	Microscopic Autopsy and Radiology Transcription Services for the Medical Examiner's Office
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Contract No. 01-51-283	50 HP Rotary Compressor for Oak Forest Hospital of Cook County
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Contract No. 01-53-304 Window Washing Services for the Bureau of Health Services,
Core Center

Contract No. 00-72-901 Rebid Sickle Cell Solubility Test Kits for Cook County Hospital,
Department of Laboratories, Division of Hemapathology and
Fantus Health Center Laboratories

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 01-82-237, 01-53-304 AND 00-72-901 REBID.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

April 11, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Butler, Commissioners Collins, Hansen, Moreno, Silvestri and Sims (7)

Absent: None (0)

Also Present: Michael LaMont - Director, Office of Capital Planning and Policy; William Huffman - Director, Department of Facilities Management; and Patrick Driscoll - Chief, Civil Actions Bureau, Office of the Cook County State's Attorney

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 11, 2001 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 241445 AN ORDINANCE DIRECTING COOK COUNTY TO ADOPT LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) GREEN BUILDING RATING SYSTEM FOR ALL NEWLY CONSTRUCTED COUNTY FACILITIES (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Mike Quigley, County Commissioner; Co-Sponsored by William R. Moran and Herbert T. Schumann, County Commissioners:

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

WHEREAS, the United States Green Building Council (USGBC), a non-profit, nationally recognized association with membership representing all segments of the building industry, including architects, manufacturers, government agencies, and environmentalists, has created LEED, a green building rating system that provides specific principles and practices, some mandatory but the majority discretionary, that may be applied during the design, construction, and operation phases, which enable the building to be awarded points from reaching preset standards of environmental efficiency so that it may achieve LEED certification from the USGBC as a "green" building; and

THEREFORE BE IT RESOLVED,

- I. That Cook County does hereby order all of its newly constructed buildings to employ the LEED Green Building Rating System, Version 2.0, throughout their design, construction, and operation and does further order that each new building must achieve the LEED silver level of certification.

BE IT FURTHER RESOLVED,

- II. That the USGBC intends to release a revised version of the LEED Green Building Rating System every three years; and with this in consideration when beginning a new building project, Cook County shall refer to the most current version of the LEED in existence; and after registering with the USGBC at the design stage of the project as is required, the County may adhere to that existing version until completion of the project, regardless of any new LEED version that may be released at a later time.

BE IT FURTHER RESOLVED,

- III. That with specific regard to the LEED Energy and Atmosphere category, because achieving increasing levels of energy performance above the set energy code standards is the surest way of realizing significant operational cost savings, all buildings must obtain a total of at least eight points.

BE IT FURTHER RESOLVED,

- IV. That Cook County also encourages the application of LEED principles during retrofit and renovation projects of its current standing structures whenever it is practicable.

NOTE: This matter was also referred to the Committee on Environmental Control. (See Comm. No. 241446).

Commissioner Moreno, seconded by Commissioner Silvestri, moved the deferral of Communication No. 241445 until the Office of Capital Planning and Policy prepares a fiscal impact statement. The motion carried.

242713 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 15, 2001:

requesting approval of a Contract Amendment to the contract with VERNON WILLIAMS ARCHITECTS, P.C., Chicago, Illinois, architect for Englewood Healthcare Center in the amount of \$18,812.50. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for additional services necessary for landscaping revisions and additional construction administration services which were necessary due to a delay in the completion of the project. The funds for these services will be taken out of the liquidated damages which will be charged to the contractor.

Contract No. 99-43-855

Original contract sum:	\$149,350.00
Total amendments to-date:	<u>00.00</u>
Adjusted contract to-date:	149,350.00
Amount of this amendment:	<u>18,812.50</u>
Adjusted contract sum:	\$168,162.50

Estimated Fiscal Impact: \$18,812.50. Bond Issue (28000 Account).

Commissioner Silvestri asked if liquidated damages will in fact be charged to the contractor?

Michael LaMont responded that the contractor is four months behind in completing the project and contract provides for assessment of liquidated damages if the project is not completed on time. He further stated that the contractor has no valid reason for not completing the project on time and damages are being assessed.

Commissioner Silvestri asked if the facility is already complete?

Mr. LaMont stated that the facility is complete.

Commissioner Collins asked Mr. LaMont to clarify exactly how the liquidated damages will be recouped by the County.

Mr. LaMont commented that the method to recoup liquidated damages is during the final contract settlement where a deduction is made from the final payout. He said the only way the County can adjust a contract is with Board approval, and concluded that the funds will be recovered through the amount credited to the contractor for late performance.

Commissioner Sims asked if the damages could be recouped through errors and omissions?

Mr. LaMont answered that the damages could not be recovered through errors and omissions.

Commissioner Moreno, seconded by Commissioner Silvestri, moved the approval of Communication No. 242713. The motion carried.

242714 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 15, 2001:

requesting approval of Change Order No. 2 to the contract with FAUSTECH INDUSTRIES, INC., contractor for medical equipment for four primary care clinics in the amount of \$20,638.78. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for additional medical equipment for the Englewood Clinic, such as, exam tables, stools and chart holders and rental of storage space necessary because of construction delays.

Contract No. 99-53-412

Original contract sum:	\$557,777.00
Total change orders to-date:	<u>9,986.11</u>
Adjusted contract to-date:	567,763.11
Amount of this change order:	<u>20,638.78</u>
Adjusted contract sum:	\$588,401.89

Estimated Fiscal Impact: \$20,638.78. Bond Issue (28000 Account).

Commissioner Silvestri asked would a delay in completing the facility require additional equipment?

Mr. LaMont responded that these are two separate items that were packaged together in a single change order.

Commissioner Moreno asked if the additional equipment is upgraded?

Michael LaMont stated that there were deficiencies in the original specifications which had to be rewritten.

Commissioner Hansen, seconded by Vice Chairman Butler, moved the approval of Communication No. 242714. The motion carried.

Commissioners Moreno and Collins voted present.

242715 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 19, 2001:

transmitted herewith for your approval of Change Order No. 2 to the contract with RUDNICK & CO., contractor for the Cook County Building and the Courthouse Administration Building fire escape repairs. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for a seventy-seven day contract extension due to weather conditions. Building permits were not granted until the weather had turned too cold to do painting and masonry work.

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Contract No. 00-53-1088

Original contract sum:	\$ 289,200.00
Total amendments to-date:	<u>00.00</u>
Adjusted contract to-date:	289,200.00
Amount of this amendment:	<u>00.00</u>
Adjusted contract sum:	\$ 289,200.00

Estimated Fiscal Impact: None. Contract extension: February 22, 2001 through May 10, 2001.

242716 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 19, 2001:

transmitted herewith for your approval of Change Order No. 2 to the contract with BONAPARTE/DIVANE JV, contractor for structured wiring systems at the Cook County Building in the amount of \$76,945.00. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for rerouting of conduit and additional optic cabling and additional ladder raceway. It also provides for a forty-two day time extension.

Contract No. 00-53-392

Original contract sum:	\$ 1,797,000.00
Total amendments to-date:	<u>00.00</u>
Adjusted contract to-date:	1,797,000.00
Amount of this amendment:	<u>76,945.00</u>
Adjusted contract sum:	\$ 1,873,945.00

Estimated Fiscal Impact: \$76,945.00. Bond Issue (20000 Account). Contract extension: January 3, 2001 through February 14, 2001.

Sufficient funds have been appropriated to cover this request.

242717 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 19, 2001:

Transmitted herewith for your approval of Change Order No. 3 to the contract with SBC GLOBAL SERVICES, INC., contractor for structured wiring systems at five district courthouses. It is respectfully requested that this Honorable Body approve this request.

Reason: This provides for a time extension of 30 days to accommodate unforeseen conditions related to conduit and cabling installations at Maywood and Markham.

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Contract No. 00-53-393

Original contract sum:	\$6,888,304.50
Total amendments to-date:	<u>00.00</u>
Adjusted contract to-date:	<u>1,797,000.00</u> 6,888,304.50
Amount of this amendment:	<u>00.00</u>
Adjusted contract sum:	\$6,888,304.50

Estimated Fiscal Impact: None. Contract extension: February 15, 2001 through March 17, 2001.

Commissioner Silvestri asked the reason for additional rerouting of conduit and optic cabling in the structured wiring project in the Cook County Building.

Michael LaMont responded that while the contractor was wiring the building, the Office of Capital Planning and Policy and the Information Technology Department jointly determined that additional cabling was needed on some of the runs.

Commissioner Hansen, seconded by Commissioner Moreno, moved the approval of Communication Nos. 242715, 242716 and 242717. The motion carried.

Old Business

Commissioner Hansen asked Michael LaMont the status of the new Cook County Hospital budget.

Mr. LaMont said he would provide the budget within a month.

Commissioner Hansen asked if a written report had been distributed regarding recommendations and use of the old Cermak Hospital.

Michael LaMont informed the committee that a report had been previously distributed.

Chairman Carr asked that all members receive a report on the old Cermak Hospital.

Commissioner Hansen referred to the Project Progress Report of March 27, 2001 and requested a breakdown of the \$7.4 million budget for the County Building Relocation Project. The commissioner also expressed concern for safety in regards to the County Building Exterior Renovation Project.

Mr. LaMont explained that there are two phases to this project. He said during Phase I, the building façade was stabilized and Phase II involves restoration, cleaning, tuckpointing, grouting and caulking. He said the County is still in discussions with the City of Chicago regarding a joint project. An RFP has been issued for consultants who specialize in this type of work and he expects responses within a month that would allow the Office of Capital Planning and Policy to come to the Board shortly thereafter with recommendations.

Commissioner Hansen requested an update on the County Building Exterior Renovation Project.

Commissioner Hansen also asked when the termination of all contracts regarding the New Traffic and Domestic Violence Court will come before the Board for approval?

Michael LaMont stated that something will be before the Board within a month.

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Commissioner Hansen and other Commissioners discussed a Chicago Sun-Times article regarding the lack of adequate beds at the Department of Corrections.

In response to a question by Commissioner Silvestri, William Huffman, Director of Facilities Management, commented that it would be a violation of the Durand Consent Decree to put three detainees in a cell. He further stated that all the newer buildings at the Department of Corrections are in compliance with Federal codes as it relates to the number of required beds.

Chairman Carr asked Michael LaMont to discuss the Chicago Sun-Times article with the Sheriff's Office and report back to the committee.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Butler, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL

April 11, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Vice Chairman Silvestri, Commissioners Moran, Quigley, Schumann and Sims (6)

Absent: Commissioner Steele (1)

Also Present: Michael LaMont - Director, Office of Capital Planning and Policy.

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 11, 2001 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

- 241446 AN ORDINANCE DIRECTING COOK COUNTY TO ADOPT LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) GREEN BUILDING RATING SYSTEM FOR ALL NEWLY CONSTRUCTED COUNTY FACILITIES (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Mike Quigley, County Commissioner; Co-Sponsored by William R. Moran and Herbert T. Schumann, County Commissioners:

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

WHEREAS, the United States Green Building Council (USGBC), a non-profit, nationally recognized association with membership representing all segments of the building industry, including architects, manufacturers, government agencies, and environmentalists, has created LEED, a green building rating system that provides specific principles and practices, some mandatory but the majority discretionary, that may be applied during the design, construction, and operation phases, which enable the building to be awarded points from reaching preset standards of environmental efficiency so that it may achieve LEED certification from the USGBC as a "green" building; and

THEREFORE BE IT RESOLVED,

- I. That Cook County does hereby order all of its newly constructed buildings to employ the LEED Green Building Rating System, Version 2.0, throughout their design, construction, and operation and does further order that each new building must achieve the LEED silver level of certification.

BE IT FURTHER RESOLVED,

- II. That the USGBC intends to release a revised version of the LEED Green Building Rating System every three years; and with this in consideration when beginning a new building project, Cook County shall refer to the most current version of the LEED in existence; and after registering with the USGBC at the design stage of the project as is required, the County may adhere to that existing version until completion of the project, regardless of any new LEED version that may be released at a later time.

BE IT FURTHER RESOLVED,

- III. That with specific regard to the LEED Energy and Atmosphere category, because achieving increasing levels of energy performance above the set energy code standards is the surest way of realizing significant operational cost savings, all buildings must obtain a total of at least eight points.

BE IT FURTHER RESOLVED,

- IV. That Cook County also encourages the application of LEED principles during retrofit and renovation projects of its current standing structures whenever it is practicable.

NOTE: This matter was also referred to the Committee on Construction. (See Comm. No. 241445).

Chairman Moreno asked Commissioner Quigley to give background information regarding the proposed ordinance.

Commissioner Quigley commented about personal experiences during the first energy crisis when fewer lights were used that year and smaller vehicles were purchased. He also said that same year the Gross National Product (GNP) rose and energy consumption stayed the same. He stated that somewhere during the 1970's through the 1990's, when OPEC released more oil and energy consumption rose, the U.S. lost some lessons on energy savings.

Commissioner Quigley said today, when we hear of energy blackouts in California and of people in Chicago who are unable to pay their heating bills, perhaps those lessons are coming back to us. He said he thinks it is appropriate for government, particularly Cook County, to take a leadership role in moving toward those energy efficiencies that were supposed to be learned some time ago.

The commissioner said the proposed ordinance stems from his visit to San Francisco, California that had already passed a Green Building Ordinance that involved buildings the city built rather than buildings outside of their jurisdiction. He stated the San Francisco ordinance did not follow the LEED standard, but did give him the idea that Cook County should do something similar. He further said that discussions with representatives of the Environmental Law and Policy Center focused on the Green Buildings Council and the LEED's standard for buildings and building efficiency. Commissioner Quigley stated that the LEED's standard not only covers building efficiency but also environmental qualities, orientations, worker productivity, air quality and many other areas of concern to the County. He stated that the ordinance is one way Cook County can take the lead in resolving energy efficiency problems.

The following speakers provided testimony on the proposed ordinance:

Helen Kessler, Executive Vice President, Sieben Energy Consultants
Karen J. Lewis, Environmental Law & Policy Center
Theodore P. Georgas, Chief Engineer, Cook County Highway Department

Chairman Moreno and Commissioner Silvestri asked to be listed as co-sponsors to the ordinance.

Chairman Moreno commented that he believes every commissioner is in favor of Cook County taking the initiative on energy conservation and the environment; however, he said the county also needs to look at the cost and maintenance associated with any new construction as it relates to the proposed ordinance.

Commissioner Silvestri stated that initially, new construction would probably cost more using the standards in the proposed ordinance, but in the long run by approving the ordinance, taxpayer dollars will be saved along with helping our children and the environment.

Commissioner Moran informed the subcommittee that he had recently attended a Department of Energy Conference where the very same issue was discussed. The commissioner shared information regarding Cook County's proposed ordinance at the meeting and was told that the possibility exists that a mandate calling for all public buildings to conform to the LEED's example could become an unfunded mandate. He said he supports the ordinance and Commissioner Quigley is on target with this proposal.

In response to comments made by Ted Georgios, Chief Engineer, Cook County Highway Department, regarding a possible exemption to the ordinance for "no or low occupancy structures," Commissioner Quigley stated that these structures should be exempt and he plans to make this a part of the proposed ordinance. The commissioner further stated that the ordinance only applies to new buildings that will be constructed after passage.

Chairman Moreno asked Michael LaMont, Director, Office of Capital Planning and Policy to give the subcommittee an idea on how and where the county is moving on energy efficiency and this concept.

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Michael LaMont stated that the Office of Capital Planning and Policy has already considered energy conservation and recycling as buildings are renovated and updated, particularly in the area of lighting. He said that for the past five years, on retrofit projects, "green lights" have been successfully retrofitted in various buildings. He further stated that the Office of Capital Planning and Policy is currently working on the "Green Lights Fixture Replacement Project" that is more comprehensive, especially on the use of energy efficient light fixtures. Mr. LaMont stated that the Board has already approved Phase I of the project that includes outlying court buildings and Phase II includes all other buildings. He concluded by stating that the Office will look at all criteria in the proposed ordinance as it relates to cost.

Commissioner Silvestri asked when the Office of Capital Planning and Policy will present a report to the members.

Michael LaMont responded he plans to meet with staff, other county departments, and the Industrial Engineers to thoroughly review the proposed ordinance. He concluded by stating that he will provide a status report to the members within 30 to 60 days.

Vice Chairman Silvestri, seconded by Commissioner Schumann, moved the deferral of Communication No. 241446 until the Office of Capital Planning and Policy prepares a fiscal impact statement. The motion carried.

Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Moran. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

JOSEPH MARIO MORENO, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Moreno, seconded by Commissioner Hansen, moved that the Report of the Committee on Environmental Control be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

April 11, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Lechowicz, Commissioners Collins, Daley, Moran, Silvestri and Sims (7)

Absent: Commissioners Schumann and Sutker (2)

Also Present: Commissioner Carr (1); Illinois State Representative Skip Saviano; Steve Morrill - Morrill and Associates; Terry Steczo - Director of Intergovernmental Affairs, Assessor's Office; and Helen Haynes - Assistant State's Attorney, Civil Action Bureau, State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 11, 2001 at the hour of 2:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

242707 SHERIFF OF COOK COUNTY, Michael F. Sheahan, transmitting a Communication, dated March 27, 2001:

Re: Appointment to the Cook County Emergency Telephone System Board

Respectfully requesting that Director JOHN KOZARITZ replace Deputy Chief Lombardo as a member of the Cook County Emergency Telephone System Board (ETSB). Submitted is a brief description of Director Kozaritz's credentials. Director Kozaritz has a long history of Law Enforcement, and currently is the Director of the Sheriff's Communication Center. I believe he will make a valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. Please accept this letter as a formal nomination of Director Kozaritz to the Board.

Your consideration in this matter is greatly appreciated.

242708 SHERIFF OF COOK COUNTY, Michael F. Sheahan, transmitting a Communication, dated March 27, 2001:

Re: Appointment to the Cook County Emergency Telephone System Board filling position vacated by James ~~McGin~~ McGing

respectfully requesting that First Deputy Chief JAMES E. MALINOWSKI be appointed as a member of the Cook County Emergency Telephone System Board (ETSB). James E. Malinowski has a long history of Law Enforcement, and currently is the First Deputy Chief of Police for the Sheriff's Police Department. I believe he will make a valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. Please accept this letter as formal nomination of First Deputy Chief James E. Malinowski to the Board.

Your consideration in this matter is greatly appreciated.

Commissioner Silvestri, seconded by Commissioner Moran, moved the approval of Communication Nos. 242707 and 242708. The motion carried unanimously.

242723 RESOLUTION SUPPORTING HOUSE BILL 2392 (PROPOSED RESOLUTION).
Submitting a Proposed Resolution sponsored by Mike Quigley, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, many residential areas of Cook County are rapidly developing, as evidenced by the recent construction of many new property developments, condominium units and subdivisions throughout the County; and

WHEREAS, under current state law, a grantor may transfer ownership of a new residential parcel to a grantee without providing a property index number (PIN) and in fact, many of these newly built or newly divided properties are sold prior to assignment of proper property index numbers by the Cook County Assessor; and

WHEREAS, the sale of parcels that have not yet been divided by the Cook County Assessor's Office leads to imprecise billing of individual property owners, which can result in overpayments, underpayments and penalties, creating confusion and frustration on the part of these new homeowners; and

WHEREAS, the resulting confusion and frustration of these homeowners severely strains the resources of the Cook County Assessor's Office and the Cook County Commissioners; and

WHEREAS, State Representatives Judy Erwin, Jim Brosnahan, Sara Feigenholtz, Julie Hamos and the State Senator Christine Radogno have sponsored House Bill 2392, a bill only affecting Cook County, which would require a grantor of property to provide the grantee with an individual permanent index number that specifically represents that parcel of property which that grantee has purchased; and

WHEREAS, House Bill 2392 also provides that if the permanent index number does not represent the legal description of the property, the grantor may supply proof that he or she either filed an application for division of the property with the Cook County Assessor's Office, recorded a plat of subdivision, or recorded a condominium declaration; and

WHEREAS, a grantor's failure to meet these requirements will not invalidate the transaction, but will render a grantor personally liable to grantee for any taxes and attorney's fees that may be incurred until the requirements are met; and

NOW, THEREFORE BE IT RESOLVED, the Cook County Assessor's Office and the Cook County Board of Commissioners support this legislation, recently passed unanimously by the House Judiciary I Committee.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois State Legislature to support this effort to facilitate the payment of accurate property taxes by residential property owners in Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the Illinois State Legislature.

In response to Commissioner Silvestri's request to hear from a representative of the Assessor's Office on House Bill 2392, Terry Steczo stated the Assessor's Office is very supportive of the Resolution and House Bill 2392.

Mr. Steczo stated the intent of the bill is not only to ensure the proper conveyance and accuracy of property records but also, to protect the county and purchasers of such property from the costly impact of improper conveyances.

He explained the measure would require a developer to provide a Property Index Number (PIN) as recorded with the legal description of the property, or to show proof that the application for division petition for a separate PIN has been filed with the Assessor's Office.

Commissioner Silvestri requested information from Helen Haynes of the State's Attorney's Office, on the feasibility of implementing and enforcing the measure pursuant to the County's home rule authority.

Commissioner Silvestri, seconded by Commissioner Moran, moved the approval of Communication No. 242723. The motion carried unanimously.

**01-R-257
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

WHEREAS, many residential areas of Cook County are rapidly developing, as evidenced by the recent construction of many new property developments, condominium units and subdivisions throughout the County; and

WHEREAS, under current state law, a grantor may transfer ownership of a new residential parcel to a grantee without providing a property index number (PIN) and in fact, many of these newly built or newly divided properties are sold prior to assignment of proper property index numbers by the Cook County Assessor; and

WHEREAS, the sale of parcels that have not yet been divided by the Cook County Assessor's Office leads to imprecise billing of individual property owners, which can result in overpayments, underpayments and penalties, creating confusion and frustration on the part of these new homeowners; and

WHEREAS, the resulting confusion and frustration of these homeowners severely strains the resources of the Cook County Assessor's Office and the Cook County Commissioners; and

WHEREAS, State Representatives Judy Erwin, Jim Brosnahan, Sara Feigenholtz, Julie Hamos and the State Senator Christine Radogno have sponsored House Bill 2392, a bill only affecting Cook County, which would require a grantor of property to provide the grantee with an individual permanent index number that specifically represents that parcel of property which that grantee has purchased; and

WHEREAS, House Bill 2392 also provides that if the permanent index number does not represent the legal description of the property, the grantor may supply proof that he or she either filed an application for division of the property with the Cook County Assessor's Office, recorded a plat of subdivision, or recorded a condominium declaration; and

WHEREAS, a grantor's failure to meet these requirements will not invalidate the transaction, but will render a grantor personally liable to grantee for any taxes and attorney's fees that may be incurred until the requirements are met.

NOW THEREFORE BE IT RESOLVED, that the Cook County Assessor's Office and the Cook County Board of Commissioners support this legislation, recently passed unanimously by the House Judiciary I Committee; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois State Legislature to support this effort to facilitate the payment of accurate property taxes by residential property owners in Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the Illinois State Legislature.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Hansen proceeded to Item 4-Status of Illinois General Assembly legislation affecting Cook County on the agenda.

The Chairman called on the Board's lobbyist in Springfield, Steve Morrill, who briefed and answered questions on each item.

A. PRESIDENT STROGER'S INITIATIVES

1. SB 485 (Viverito) and HB 3136 (McCarthy/Madigan) - Cook County and Forest Preserve ERI Program: at age 50 with 20 years of service, receive up to an additional 10% pension benefit accrual (10% of final average salary, subject to the current 80% maximum.).
2. HB 2412 (Winkel/Weaver) – Contains language to authorize FPD Board to permit the sale of liquor.
3. HB 3247 (Hassert/Parker) and SB 991 (Viverito/Madigan) – FPD bill allowing sale of five surplus parcels, which cumulatively total six acres.

Commissioner Silvestri, seconded by Commissioner Lechowicz moved to support Item Nos. 1, 2 and 3. The motion carried unanimously.

B. ELECTIONS

4. HB 3147 (Madigan/Hendon) – Permits the use of in-precinct, automatic tabulating equipment with error detection technology and direct voter insertion; and provides, subject to appropriation, for retroactive reimbursement of up to 1000% of the cost of the equipment.

Commissioner Daley, seconded by Commissioner Collins, moved to support Item No. 4. The motion carried unanimously.

4. SB 663 (Dillard/Madigan) – Specifically prohibits use of error detection equipment to detect undervoted ballots.

Commissioner Lechowicz, seconded by Commissioner Silvestri, moved to support Item No. 5 as a vehicle only for agreed upon election authority language.

C. SOLID WASTE MANAGEMENT

5. SB 356 (Karpel/Pankau) – Provides that an IEPA permit for a waste disposal facility expires after 10 years if the facility has not received waste during such period and, at the time of permitting, the facility was exempt from local siting approval.

In response to Commissioner Silvestri's request for further information, Steve Morrill stated that in 1987 Cook County approved special use zoning approval for a landfill in the Northwestern unincorporated area of the county and the Illinois Environmental Protection Agency issued a permit. He explained that the landfill question had been in the courts and just recently a US Supreme Court decision came down in support of the authority of local agencies to proceed with such use. Mr. Morrill stated this bill was introduced by individuals who were not happy with this decision and wish to stop the local agencies from moving forward with the project.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved to oppose Item No. 6. The motion carried unanimously.

D. FOIA AND OPEN MEETINGS

6. HB 2233 (Rutherford/Burzynski) – Creates the Office of Public Records Access Counsel within the Attorney General's Office to educate the public and public bodies, and to issue advisory opinions, about access to public records. Also makes mandatory a court's award of attorney's fees, costs and reasonable expenses to a person who successfully challenges a public body's denial of access to public record.
7. HB 3078 (Righter) – Specifies that financial amounts expended or collected by public bodies in connection with settling threatened or actual litigation are public information.

Commissioner Silvestri, seconded by Commissioner Daley, moved to receive and file Item Nos. 7 and 8. The motion carried unanimously.

9. HB 3098 (Dart) – Requires a public body to keep verbatim minutes of any closed meeting.

Commissioner Silvestri stated his concern, as Chairman of the Litigation Committee, that this bill could hinder the members' ability to properly discuss matters in executive session.

Commissioner Silvestri, seconded by Commissioner Daley, moved to oppose Item No. 9. The motion carried.

Commissioner Collins voted Present on Item No. 9.

E. LEGAL/TORT

10. SB 1014 (Rauschenberger/Hamos) – Provides that bicyclists are permitted and intended users of roadways, and subjects units of local government to liability for willful and wanton misconduct.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved to oppose Item No. 10. The motion carried unanimously.

Commissioner Collins voted Present on Item No. 10.

11. HB 543 (Richter/Cronin) – Increases the amount of time (from one to two years) during which an action may be brought against a unit of local government or public employee in connection with an injury or death arising out of patient care.

In response to Commissioner Lechowicz, Steve Morrill stated that the bill results from a recent decision by the IL Supreme Court that affirmed the one-year time limitation for filings against public hospitals. He explained the bill is drafted for the statutory change based on the dissenting opinion in this case.

Commissioner Lechowicz requested further information from Helen Haynes, of the State's Attorney's Office, regarding past county cases. He asked for a comparison of the number of filings less than one year and the estimated number beyond one year, including an estimated increase in costs the county might face if this bill becomes law.

Commissioner Lechowicz, seconded by Commissioner Daley, moved to receive and file Item No. 11. The motion carried.

Commissioners Silvestri, Daley and Collins voted Present on Item No. 11.

F. TOWNSHIPS

12. HB 27 (Leitch) – Gives townships certain demolition authority, pursuant to application with and order by a court, if a county first declines or fails to act on a formal request by the township.

In response to Commissioner Daley's question, Steve Morrill stated the President opposed the measure as currently drafted.

Commissioner Silvestri stated that since the county has no funding, beyond Community Development Block Grants, to demolish buildings and therefore has limited use of this authority, he believes there would be no negative impact on the county if this bill were to pass.

With leave of the committee, Chairman Hansen recognized Representative Skip Saviano.

Representative Saviano stated he had introduced similar legislation to House Bill 27 and is currently in discussion with the President's office to come up with an agreed upon procedure, possibly using intergovernmental agreements, when these matters arise. He noted that his legislation, House Bill 3007, is also still pending in Springfield.

Commissioner Silvestri, seconded by Commissioner Sims, moved to defer for 30 days Item No. 12. The motion carried unanimously.

G. REVENUE

13. HB 215 (Lindner/Dillard) – Allows for an increase in county law library fees from \$10 to \$25.

14. HB 1829 (Madigan) – Vehicle bill for possible increases in fees for the Office of Clerk of the Circuit Court.
15. SB 64 (Silverstein/Hoffman) – Provides for increased fees for DUI and certain drug-related violations, and specifies that these fees be deposited into the Trauma Center Fund and Spinal Cord Injury Paralysis Cure Research Trust Fund.
16. SB 385 (Dillard/Daniels) – Makes various changes to the Counties Code to allow a reasonable fee to be charged for placing documents on the internet, permits Class I and II counties to provide by ordinance for the county clerk to impose a \$10 charge for issuance of certificates of sale to defray computerization costs, and to allow an increase in the amount a county may charge to enforce certain ordinances, rules and regulations from \$500 to \$750.
17. SB 977 (Molaro/Mathias) – Provides that amounts collected by the Clerk of the Court, after payment of fines and court costs, shall be used to satisfy the order of restitution before any other disbursements.

Commissioner Silvestri, seconded by Commissioner Collins, moved to support Item Nos. 13, 14, 15, 16 and 17.

Commissioner Lechowicz, seconded by Commissioner Daley, moved to amend the motion and to defer action on Item No. 17. The motion to defer carried unanimously. The main motion, as amended, carried unanimously.

H. QUICK-TAKE

18. SB 550 (Parker/Parke) and SR 41 (Klemm) – Specifies various actions that must be completed before a unit of local government may secure passage of quick-take authority from the General Assembly.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved to oppose Item No. 18. The motion carried unanimously.

I. LABOR/MANAGEMENT

19. HB 859 (Saviano) – Prohibits hospitals from requiring nurses to work overtime, and requires hospitals to develop nurse staffing plans through an internal committee composed of 50% nurses.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved to oppose Item No. 19. The motion carried.

Commissioner Collins voted Present on Item No. 19.

20. HB 913 (Ryan/Radogno) – Limits who may be classified as a “managerial employee” under the Public Labor Relations Act.

Commissioner Lechowicz, seconded by Commissioner Silvestri, moved to oppose Item No. 20. The motion carried.

Commissioner Collins voted Present on Item No. 20.

21. HB 3069 (Stroger) and SB 980 (Munoz/Franks) – Allows Cook County, City of Chicago, and various units of local government in Chicago to collect debts owed to one another via wage garnishment of their respective public employees.

Commissioner Lechowicz, seconded by Commissioner Daley, moved to support Item No. 21. The motion carried unanimously.

J. HOME RULE PREEMPTION

22. HB 2380 (Schmitz/O'Malley) – Preempts home rule in connection with financial guarantee instruments for builders and developers.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved to oppose Item No. 22. The motion carried unanimously.

Commissioner Daley moved to adjourn the meeting, seconded by Vice Chairman Lechowicz. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Sims, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

01-R-258

RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Mary Kehoe Griffin, Chief Coordinator of the Bureau of Public Safety and Judicial Coordination, is retiring from Cook County Government in April, 2001, with more than 30 years of distinguished and dedicated service; and

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

WHEREAS, Ms. Griffin received a Master of Social Work degree from Loyola University in Chicago and began her career with County Government on July 1, 1970, in the Cook County Juvenile Court; and

WHEREAS, Ms. Griffin served for 10 years as the Assistant to the Chief Administrative Officer of the Bureau of Administration, during which time she was responsible for many special projects with lasting benefit to Cook County Government including developing Cook County's Employee Assistance Program, and managing the establishment of the credit union services for County employees; and

WHEREAS, Ms. Griffin was the Program Coordinator for Cook County's hosting of NACo '93, organizing all special events, activities, transportation, volunteers, and communications for the 5-day national conference of 5,000 county officials; and

WHEREAS, Ms. Griffin devoted her management skills for two years as Assistant Superintendent and Director of Programs and Planning at the Cook County Juvenile Temporary Detention Center, being responsible for educational, recreational and volunteer programs; and

WHEREAS, as Chief Coordinator of the Bureau of Public Safety and Judicial Coordination, Ms. Griffin has continued her commitment to serving the citizens of Cook County by chairing committees such as the Chicago Children Advocacy Center Strategic Planning Committee, the Domestic Violence Coordinating Council Community Education Subcommittee and JOINT, the Job Opportunities for Individuals in Need of Training Committee; and

WHEREAS, Ms. Griffin has been recognized by the community, having been awarded the "Anne O'Brien Stevens Award" for outstanding contributions to the field of criminal justice for women in May, 2000, by the Illinois Academy of Criminology, and "The Women in Justice Award" for her contributions as a role model for women in criminal justice careers in October, 2000, by The Institute for Social Justice.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby congratulate Mary Kehoe Griffin for her 31 years of dedicated service and extend to her best wishes for a happy, healthy retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Mary Kehoe Griffin in honor of her outstanding contribution and service to Cook County Government.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-259
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR.
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**BLUE BOW CAMPAIGN
CHILD ABUSE PREVENTION MONTH**

Whereas, child abuse prevention is a Countywide problem and finding solutions depends on involvement among people throughout the county, including the court system; and

Whereas, in Cook County alone for Fiscal Year 2000 there were 40,737 reported cases of child abuse and neglect; and

Whereas, the effects of child abuse are felt Countywide and need to be addressed by the entire County; and

Whereas, effective child abuse prevention programs succeed because of partnerships created among the county, the courts, social service agencies, schools, religious organizations, law enforcement agencies, and the business community; and

Whereas, Parents Care & Share, a prevention program offering positive alternatives to help break the cycle of abuse, is sponsoring the Illinois Blue Bow Campaign to heighten awareness of the need to support families; and

Whereas, all residents of Cook County should become more aware of child abuse and its prevention and to become involved in supporting parents to raise their children in a safe, nurturing environment.

Now, Therefore, Be It Resolved, that the Cook County Board of Commissioners does hereby affirm its commitment to building strong, healthy families in Cook County and to fostering intergovernmental cooperation in hopes of finding solutions to the continuing problem of child abuse and neglect.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Respectfully request approval of a resolution designating Cook County's participation in National Community Development Week, April 16 - 22, 2001, in recognition of the value of this program to the residents of Cook County.

**01-R-260
RESOLUTION**

2001 Community Development Week

WHEREAS, the week of April 16 – April 22, 2001 has been designated as National Community Development Week and Cook County, Illinois is a participant in the Community Development Block Grant (CDBG) program, the Emergency Shelter Grants (ESG) program, and the HOME Investment Partnership program, which funds a myriad of social service, economic development and housing programs throughout suburban Cook County, and

WHEREAS, in this County and in communities throughout the nation, federal funding of the CDBG, ESG, and HOME programs have developed a strong working network of relationships between Cook County, its municipalities, townships, residents of Community Development neighborhoods and many nonprofit agencies that provide services and help make possible our commitment to those neighborhoods, and

WHEREAS, Cook County, Illinois recognizes that these programs are a partnership of federal, state, and local government, business, nonprofit and community efforts, and that the services funded by these programs, administered by the local governments and often delivered by local nonprofit organizations, relies heavily on the dedication and goodwill of our combined efforts.

NOW, THEREFORE, BE IT RESOLVED, that during National Community Development Week 2001, Cook County gives special thanks and recognition to all participants whose hard work and devotion to their neighborhoods and their low-to-moderate income residents help insure the quality and effectiveness of the CDBG, ESG and HOME programs, and

BE IT FURTHER RESOLVED, that Cook County, Illinois along with its service providers, hereby petition the United States Congress and Administration to recognize the outstanding work being done locally and nationally by the CDBG, ESG and HOME programs, and

BE IT FURTHER RESOLVED, that copies of this Resolution be conveyed to the appropriate elected and appointed officials of the federal government and that Cook County's providers be added to the role of those committed to the preservation and full funding of the Community Development Block Grant program, the Emergency Shelter Grants program, and the HOME Investment Partnership program and the continued maintenance of its essential features over the course of the next session of Congress.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 20, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Respectfully request the adoption of this resolution and authorization to notify the Office of the Governor of the County's intent to retain its bond volume cap for various housing and economic development purposes.

The County of Cook must adopt a resolution to retain \$5,633,312.50 in private activity bonds no later than April 30, 2001. Failure to adopt such a resolution and notification to the Office of the Governor would result in forfeiture of the bond cap to the State.

**01-R-261
RESOLUTION**

Concerning 2001 Bond Volume Cap

WHEREAS, the County of Cook, Illinois (the "County") is a home rule unit under Subsection (a) of Section 6, Article VII of the Illinois Constitution of 1970; and

WHEREAS, there exists within the borders of the County a recognized need for decent, well-constructed and maintained affordable housing and the need for lower cost financing of business expansion to create and retain jobs; and

WHEREAS, the County is authorized under state law and the County's home rule powers (i) to issue revenue bonds ("Bonds") to finance below market interest rate mortgage loans to individuals and to finance below market interest rate loans to businesses and other organizations to encourage the creation and retention of jobs and (ii) to issue mortgage credits certificates ("Certificates") to provide housing assistance for qualified individuals; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") limits the amount of Bonds and Certificates that may be issued by the County on a tax-exempt basis under the Code; and

WHEREAS, the County, by previous resolution, has ceded \$1,000,000.00 of its Private Activity Bond Volume Cap to the Illinois Housing Development Authority in relation to a multifamily housing project; and

WHEREAS, the County desires to consider establishing and implementing 2001 Bond and Certificate programs with the allocation of its 2001 bond volume cap as defined in Section 146 of the Code (the "Volume Cap") in the remaining amount of \$5,633,312.50; and

WHEREAS, pursuant to the Illinois Private Activity Bond Allocation Act (the "Act"), the County's Volume Cap allocation may be ceded to the State of Illinois if it is not used or allocated to specific projects or purposes by April 30, 2001.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois ("Corporate Authorities"):

Section 1. Public Purpose. It is hereby found, determined and declared that the purpose of this Resolution is to take steps designed to reduce the cost of financing principal residences located in the County in order to provide decent, affordable housing for qualifying persons of low and moderate income; and to provide below market interest rate loans to businesses and other organizations to create and retain jobs.

Section 2. Allocation of Volume Cap. The Corporate Authorities hereby authorize the allocation of the entire amount of the County's Volume Cap for calendar year 2001 to a Single Family Mortgage Bond, a Mortgage Credit Certificate Program, an Industrial Revenue Bond Program, multi family housing projects, any purpose allowed under the code, or any combination thereof, to be approved by the Corporated Authorities.

Section 3. Approval of Further Actions. From and after the adoption of this Resolution, the proper officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution or to effectuate the purpose hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect upon its passage and approval.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 5, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: Gullo International Development Corp.
Resolution Approving Class 6b Special Exception to Vacancy Rule

Respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

Gullo International Development Corp. requests approval of the special exception for the 24 month vacancy rule under the Class 6b Ordinance. This Resolution is required so that the Company can complete its application to the Assessor of Cook County within the 90 day period from purchase of the property which occurred on February 2, 2001.

Submitting the Gullo application for Class 6b, the Resolution of Elk Grove Village, and a Department of Planning and Development staff report for your information.

**01-R-262
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Gullo International Development Corp. and the Resolution of the Village of Elk Grove Village for a vacant industrial facility located at 2200-20 Arthur Avenue in Elk Grove Village, Elk Grove Township, Cook County, Property Index Numbers 08-35-301-043-0000, 08-35-403-052-0000, 08-35-403-053-0000, 08-35-056-0000, and 08-35-403-065-0000; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to Gullo International Development Corp. will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of purchase, that special circumstances are present and that this incentive is necessary for the productive reuse of the building to occur.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners support and consent to the application of Gullo International Development Corp. for a facility located at 2200-20 Arthur Avenue in Elk Grove Village, Elk Grove Township, Cook County under the provision of Class 6b abatement incentive for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 28, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval.

Respectfully request your consideration and approval.

**01-R-263
RESOLUTION**

WHEREAS, a collective bargaining agreement between the County/Sheriff (as joint employers) and the Illinois Fraternal Order of Police Labor Council (representing Sheriff's Investigators-Day Reporting Unit) has been negotiated for the period of December 1, 1998 through November 30, 2001; and

WHEREAS, salaries and wages for these positions have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

**01-R-264
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

MARGARET S. BAIR

WHEREAS, Margaret S. Bair was the beloved wife of David, loving mother of Myra, Lucy, Alice, Richard and Norman, fond sister of Miriam, and proud grandmother of seven grandchildren, and

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WHEREAS, Margaret S. Bair was raised in Grinnell, Iowa, and graduated in 1928 as valedictorian of her high school class. She received her bachelor's degree in music in the early 1930s from Grinnell College, and

WHEREAS, Margaret S. Bair was passionate about music and made sure her five children took music and voice lessons, and

WHEREAS, Margaret S. Bair was always supportive of her husband's hobby building miniature locomotives and a complete functioning rail line for them. She graciously hosted train enthusiasts who flocked to their home each summer, and

WHEREAS, Margaret S. Bair provided guidance to her daughters and other young girls by assuming leadership roles in their local Girl Scout troop, and

WHEREAS, Margaret S. Bair lovingly played the organ and piano for church services and Sunday school classes, and

WHEREAS, Margaret S. Bair volunteered her time to work in the Christian Science Reading Room at her church. She also prepared packets of religious publications for Cook County Jail inmates, and

WHEREAS, Margaret S. Bair was known for her outgoing personality and her wonderful sense of humor. She was indefatigable and spread her infectious enthusiasm for life to family, friends and neighbors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Margaret S. Bair**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Margaret S. Bair** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-265
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

DANTE ELLIS

WHEREAS, Dante Ellis was the beloved son of Janice Goff and James Ellis, devoted brother of James, loving grandson of Juanita and Milton Goff and Zuora Ellis, and caring friend to many, and

WHEREAS, Dante Ellis attended the North Shore Country Day School in Winnetka, and graduated with honors from Evanston Township High School. He was a freshman and a President's Award Scholar at the University of Illinois at Urbana-Champaign where he was pursuing a degree in electrical engineering, and

WHEREAS, Dante Ellis volunteered his time to the student-run QUEST program, mentoring African-American 8th grade students. Mr. Ellis inspired students to tackle academic challenges and prepare for success in high school and college. QUEST co-founder and close friend Maya Evans said Mr. Ellis "had a natural intelligence and a passion for learning", and

WHEREAS, Dante Ellis was a humble young man who enjoyed music and sports, and

WHEREAS, friends described Dante Ellis as a good listener and one who loved to help others. Mr. Ellis was praised for the leadership qualities he possessed, and

WHEREAS, Dante Ellis was taken from this life at the young age of 19, his time on this earth is marked by kindness, compassion and accomplishment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Dante Ellis, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Dante Ellis as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-266
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

JOHN T. HAYES

WHEREAS, John T. Hayes was the beloved husband of Dolores, loving father of Virginia, and proud grandfather of three grandchildren, and

WHEREAS, John T. Hayes earned his undergraduate degree from Loyola University. Mr. Hayes worked for the Internal Revenue Service and then at Arthur Young & Company while attending law school at the Illinois Institute of Technology, Chicago Kent College of Law. He was awarded his law degree in 1960, and

WHEREAS, John T. Hayes joined the law firm of Schiff, Hardin & Waite in 1985, where he was admired for his creativity as a tax planner as well as his sense of humor, and

WHEREAS, John T. Hayes was a member of the editorial board of *Estate Planning* magazine, and a past president of the Chicago Estate Planning Council. He was also a former adjunct professor of taxation at Loyola University, and

WHEREAS, John T. Hayes wrote articles for legal trade publications and lectured at professional conferences, and

WHEREAS, John T. Hayes left a legacy of devotion to his family and commitment to the legal profession.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **John T. Hayes**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **John T. Hayes** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-267
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

ROBERT M. KOHLENBRENER

WHEREAS, Robert M. Kohlenbrener was the beloved husband of Bianca, loving father of JoEllen, Laury and Paul, caring brother of Joan, and proud grandfather of 11 grandchildren, and

WHEREAS, Robert M. Kohlenbrener graduated from the University of Illinois Medical School in Chicago in 1950, and began his residency at Michael Reese Hospital before joining the Air Force in 1953, and

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WHEREAS, Robert M. Kohlenbrener bravely flew numerous missions in Korea with the crews of his squadron even though it was not required. **Dr. Kohlenbrener** wanted to experience what the crews experienced so he could treat the emotional side as well as the physical side of his patients, and

WHEREAS, Robert M. Kohlenbrener returned to Chicago in 1955 to finish his residency at Michael Reese as chief resident of the pediatrics unit. He then became an attending physician at Children's Memorial Hospital, and

WHEREAS, Robert M. Kohlenbrener opened the North Suburban Clinic in Skokie in 1957. It was one of the first clinics in the Chicago area to house a variety of specialists under one roof, and

WHEREAS, Robert M. Kohlenbrener opened a branch of the clinic in Hoffman Estates in the 1970s. He practiced at both offices and continued as an attending physician at Children's Memorial Hospital until he retired from medicine in 1989, and

WHEREAS, Robert M. Kohlenbrener became the Medical Director for First Health Corporation, to assist other companies administering health care programs, and

WHEREAS, Robert M. Kohlenbrener was a caring and compassionate physician who made house calls and was dedicated to treating the whole patient. **Dr. Kohlenbrener's** clinics enriched the communities that they served and provided essential comprehensive medical care.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Robert M. Kohlenbrener**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Robert M. Kohlenbrener** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-268
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

MARGARET SCOTT

WHEREAS, Margaret Scott was the beloved wife of Maurice, loving mother of Elizabeth, M. James, Mary Margaret and Maura, proud grandmother of Brendan and Sarah, devoted sister-in-law of Virginia and Katherine, and cherished aunt of many nieces and nephews, and

WHEREAS, Margaret Scott graduated from Carlow College in Pittsburgh in 1950. She began her teaching career in the Pittsburgh area where she taught high school mathematics, and

WHEREAS, Margaret Scott moved to Park Ridge in 1968 and taught mathematics at Maine East High School. During that time, **Mrs. Scott** took graduate courses at the Illinois Institute of Technology, and received her master's degree in mathematics. She joined the faculty at Harper College in 1972, and

WHEREAS, Margaret Scott was a brilliant and dedicated professor. She retired as chair of Harper College's mathematics department in 1994, and

WHEREAS, Margaret Scott volunteered her time to serve on the board at St. Matthew Lutheran Home in Park Ridge in the 1990s, and

WHEREAS, Margaret Scott was a person of faith. She loved music and assisted the music director at her parish, occasionally playing organ and piano, and

WHEREAS, Margaret Scott devoted her life to her family, her church and her students, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Margaret Scott**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Margaret Scott** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-269
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

RABBI HERSHEL SHUSTERMAN

WHEREAS, **Rabbi Hershel Shusterman** was the beloved husband of Evelyn, loving father of four sons, all rabbis, Shmarya, Yisroel, Yosef Yitzchok, Menachem Mendel and daughter Sora, devoted brother of Ruthie, proud grandfather of 34 grandchildren and great-grandfather of 16 great-grandchildren, and

WHEREAS, **Rabbi Hershel Shusterman** was born in the Kishnev region of Russia and was brought as an infant to Canada, and later he moved to the Williamsburg section of Brooklyn. **Rabbi Shusterman** attended Yeshiva Torah Vodaas, and was introduced to the Lubavitch Chabad movement in 1939 when its leader, Yosef Yitzchok Schneerson, sent emissaries to the United States. In 1940, **Rabbi Shusterman** joined the Lubavitch Yeshiva, where he was ordained, and

WHEREAS, **Rabbi Hershel Shusterman** came to Chicago in 1947 to lead Congregation Agudas Chabad and in 1959 he joined the 104-year-old Congregation Bnei Ruven. **Rabbi Shusterman** spearheaded the relocation of the Bnei Ruven synagogue from the West Side of Chicago to West Rogers Park, and

WHEREAS, **Rabbi Hershel Shusterman** possessed a depth of knowledge of Jewish law that made him a respected arbitrator to religious communities worldwide. As the senior rabbi in the Lubavitcher Hasidic sect of Orthodox Judaism, **Rabbi Shusterman** advised both rabbis and lay people on Jewish law issues. Rabbi Daniel Moscovitz, regional director of Lubavitch Chabad Illinois described **Rabbi Shusterman** as "a rabbi's rabbi", having both well-versed knowledge and understanding, and

WHEREAS, Rabbi Hershel Shusterman devoted his life to Bnei Ruven synagogue. Rabbi Baruch Hertz, Bnei Ruven's current rabbi, said **Rabbi Shusterman** "was always there for any person who needed help", and

WHEREAS, Rabbi Hershel Shusterman and his wife established an interest-free loan account to aid needy people in the Lubavitch community. Since its inception on the early 1970s, more than half-a-million dollars has been loaned, and

WHEREAS, Rabbi Hershel Shusterman devoted his life to his family, his synagogue, the Lubavitch community, and his faith.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Rabbi Hershel Shusterman**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Rabbi Hershel Shusterman** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-270
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

LIANG NENG TAO

WHEREAS, Liang Neng Tao was the beloved husband of Micheline, loving father of Cynthia, Amy and Leonard, and proud grandfather of three grandchildren, and

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WHEREAS, Liang Neng Tao was awarded his doctorate degree from the University of Illinois at Champaign-Urbana, and

WHEREAS, Liang Neng Tao was a brilliant professor of mechanics and mathematics at the Illinois Institute of Technology for 40 years, and

WHEREAS, Liang Neng Tao was internationally recognized among researchers in mechanics for his mathematical solution in 1976 to the "Stefan problem", which eluded scientists for 100 years, and

WHEREAS, Liang Neng Tao was praised by his colleagues for his clarity in teaching, his open-door policy with students, and the fact that he taught most of his courses without relying on notes, and

WHEREAS, Liang Neng Tao had a passion for wine, cooking and computers, and

WHEREAS, Liang Neng Tao loved Italian, German and Chinese opera, and studied them with great enthusiasm, and

WHEREAS, Liang Neng Tao was studying Shakespeare, whom he insisted never used a semicolon, and

WHEREAS, Liang Neng Tao was an intellectual who approached life and learning with passion and intensity, and

WHEREAS, Liang Neng Tao left a legacy of scientific achievement, personal accomplishment, and love for his family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Liang Neng Tao**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Liang Neng Tao** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-271
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

SAMUEL K. WEINBERG

WHEREAS, Samuel K. Weinberg was the beloved husband of Rita, devoted father of Douglas, Roger and Carol, loving brother of Fannie, and proud grandfather of six grandchildren, and

WHEREAS, Samuel K. Weinberg grew up on the West Side of Chicago and attended Marshall High School. He earned his undergraduate degree from the University of Chicago, where he stayed to receive his master's and doctoral degrees in the emerging field of sociology, and

WHEREAS, Samuel K. Weinberg set aside his plans to become a rabbi or philosopher, and decided instead to devote his talents to the field of sociology, where he became a pioneer in researching subjects such as homelessness, mental illness, child abuse and incest, and

WHEREAS, Samuel K. Weinberg served as a clinical psychologist in the Army during World War II, testing soldiers for conditions such as shell-shock, and

WHEREAS, Samuel K. Weinberg taught at the University of Ghana and studied the treatment of various mental illnesses and social problems. He also taught at the University of California at Berkeley and the University of Minnesota. Mr. Weinberg was chairman of the sociology and anthropology department at Roosevelt University, and joined Loyola University-Chicago where he remained as professor emeritus after his retirement, and

WHEREAS, Samuel K. Weinberg was recognized by The National Science Foundation as one of the "outstanding members of the profession". He also served as co-chairman of the Advisory Council on Juvenile Delinquency for the Cook County Sheriff, and

WHEREAS, Samuel K. Weinberg wrote eight books and many articles focusing on society's voiceless and forgotten people. He championed the homeless and mentally ill by writing about their plight, and became an internationally recognized authority on social issues, and

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WHEREAS, Samuel K. Weinberg left a legacy of love for his family, compassion for the homeless and those suffering from mental illness, and a tradition of academic excellence.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Samuel K. Weinberg**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Samuel K. Weinberg** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-272
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

JOEL WELLS

WHEREAS, Joel Wells was the beloved husband of Elizabeth, loving father of William, Eugenia, Susan, Steven and Daniel, and proud grandfather of twelve grandchildren, and

WHEREAS, Joel Wells graduated *Magna Cum Laude* from the University of Notre Dame in 1952, and

WHEREAS, Joel Wells served for three years as a naval officer on various ships in the Atlantic and Mediterranean Fleets, and

WHEREAS, Joel Wells joined the staff of the Thomas More Association, where he served as promotion director, editor of *The Critic* from 1964 to 1985, and was a founding member of the *Thomas More Press*, publishing over 210 books between 1970 and 1992. In 1967, Macmillan Company, New York, published his *Grim Fairy Tales for Adults: Parodies of the Literary Lions*, which was called "the best collection of its kind since Bret Harte's *Condensed Novels and Other Papers* was published 100 years ago," by Robert Kirsch, editor of the *Los Angeles Times Book Review*, and

WHEREAS, Joel Wells also wrote two books for children and three self-help books on teenagers, stress and self-esteem. His writing also appeared in the *New York Times Book Review*, *The New Republic*, *Woman's Day*, *Commonweal*, *The Chicago Tribune*, *Publisher's Weekly* and many other newspapers and magazines. **Mr. Wells** also wrote many humor pieces and more than a hundred book reviews for various periodicals and papers, and

WHEREAS, Joel Wells was Lecturer, Graduate School of Library Science at Rosary College from 1964 to 1967, and a member of the Associate Graduate Faculty, Department of English, Loyola University, from 1987 to 1990, and

WHEREAS, Joel Wells was honored with a Doctor of Letters, *Honoris Causa*, from Dominican University in 1980, and

WHEREAS, Joel Wells served as Vice President and Treasurer of the Board of Directors of the Thomas More Association to the time of his death, and

WHEREAS, Joel Wells devoted his life to the written word, to teaching, and to his family and community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Joel Wells**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Joel Wells** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-273
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

DONALD E. WRIGHT

WHEREAS, Donald E. Wright was the beloved husband of (the late) Verna, adoring father of Amy, Sara and John, loving brother of Verna, Marie, Ethel and Wilbur, proud grandfather of one grandchild, and affectionate uncle of several nieces and nephews, and

WHEREAS, Donald E. Wright received a Bachelor of Arts degree in English from the University of Colorado and a Master's Degree in library science from the University of Denver. **Mr. Wright** embarked on a lifelong passion for reading and became an assistant librarian with the Illinois State Library in 1965, and

WHEREAS, Donald E. Wright became the Director of the Evanston Public Library in 1967. He dedicated much of his efforts to modernizing the library system and paving the road for a new library building. In 1980, **Mr. Wright** implemented a computerized public access catalog with touch-screen terminals for library patrons. The Evanston Public Library is believed to be the first library in Illinois to have instituted such a system, and

WHEREAS, Donald E. Wright championed a new building for the Evanston Public Library, seeking community recognition and support. **Mr. Wright** retired from the library in 1992, shortly after an architect for the new library was chosen through a design competition. **Mr. Wright** joined architectural experts and community representatives in selecting the winning design, and

WHEREAS, Donald E. Wright was a longstanding member of the American Library Association where he served in various leadership roles, and helped develop a publication that provides support for small libraries, and

WHEREAS, Donald E. Wright also served as an interim library administrator for the Niles Public Library District from 1992 until 1993, and the interim director of the Oak Park Public Library in 1996, and

WHEREAS, Donald E. Wright was chairman of the Illinois delegation to the first White House Conference on Libraries during the Carter administration, and

WHEREAS, Donald E. Wright was a person of deep faith, being an ordained elder with Northminster Presbyterian Church in Evanston. **Mr. Wright** was also a past president of the Rotary Club, and

WHEREAS, Donald E. Wright was devoted to his family, single-handedly caring for his children after the death of his wife in 1983. **Mr. Wright** left a legacy of passion for books and learning, community service, faith and devotion, and love for his family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Donald E. Wright**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Donald E. Wright** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-274
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,
TED LECHOWICZ AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

The Honorable Frank Annunzio
Born into time January 12, 1915
Born into eternity April 8, 2001

WHEREAS, Frank Annunzio was the beloved husband of the late Angeline, and

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WHEREAS, Frank Annunzio was the loving father of Jackie (Sol) Lato, Linda (Bill) O'Donnell and Susan, and

WHEREAS, Frank Annunzio was the cherished grandfather of seven, and proud great-grandfather of 11, and

WHEREAS, Frank Annunzio was the fond uncle to many nieces and nephews, and

WHEREAS, Frank Annunzio was born and raised on the West Side of Chicago, and attended night school at DePaul University where he received his bachelor's and masters degrees in education, and

WHEREAS, Frank Annunzio served in the United States House of Representatives from 1964 until his retirement in 1992, and

WHEREAS, Frank Annunzio was Chairman of the Banking Subcommittee on Financial Institutions, and Chairman of the Subcommittee on Consumers Affairs and Coinage, where he oversaw the minting of coins, especially those that honored presidents and historical events, and

WHEREAS, Frank Annunzio was a defender for Italian-Americans, their causes and their accomplishments, and worked diligently to make Columbus Day a national holiday, and

WHEREAS, Frank Annunzio was known as a loyal public servant, virtuous of character and thoughtful in his deeds and actions, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the loved ones and many friends of Frank Annunzio, and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be tendered to the family of Frank Annunzio, that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Pro Tempore Lechowicz called for a rising vote. **The motion carried unanimously.**

* * * * *

**01-R-275
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Edward G. Dykla served as National President of the Polish Roman Catholic Union of America (PRCUA) from 1986 until 1998; and

WHEREAS, Mr. Dykla previously served as Treasurer of the PRCUA (from 1982 through 1986) and as Secretary General of the PRCUA (from 1974 through 1982); and

WHEREAS, prior to his service with the PRCUA, Mr. Dykla was an educator at Weber High School for 17 years; and

WHEREAS, Mr. Dykla has also served as Chairman of the Board of the Polish Museum of America, as a member of the European-American Advisory Committee of the Archdiocese of Chicago, and as a member of the Board of Trustees of Northeastern Illinois University; and

WHEREAS, Mr. Dykla has also been the recipient of numerous other awards and honors, including the Order of Merit from the Republic of Poland (1994) and the Pride of Polonia Award (1997), presented by His Eminence Adam Cardinal Maida, Episcopal Liaison of the U.S. Catholic Conference of Bishops for the Polish Apostolate; and

WHEREAS, Mr. Dykla and his wife, Loretta, have two sons, Michael and Mark, one grandson, Jordan, and have been foster parents to 11 children; and

WHEREAS, Edward G. Dykla has been for many years and continues to be a credit to his community; and

WHEREAS, this Body takes great pride in recognizing those citizens of the County who are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioner of Cook County does hereby recognize and commend Edward G. Dykla for his many years of community service and wish him continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution to be tendered to Edward G. Dykla as recognition of his good work and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-276
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Father Gene Szarek, C.R., the recipient of a Ph.D. in Religious Studies from Marquette University, a Master's Degree in Theology from the University of San Francisco, a Master's Degree in Mathematics from St. Louis University, a Ph.L. in Philosophy from St. Louis University, and a B.S. in Mathematics and Chemistry from St. Louis University, has served as Assistant Professor at Loyola University-Chicago for the past ten years; and

WHEREAS, from July 1981 through June 1990, Father Szarek served as Principal of Archbishop Weber High School in Chicago; and

WHEREAS, Father Szarek served as Pastor of St. Stanislaus Bishop & Martyr Parish from July 1976 through June 1981; and

WHEREAS, prior to that, Father Szarek served as Vocational Director of the Congregation of the Resurrection, USA Province, and as an educator at Gordon Technical High School; and

WHEREAS, Father Szarek has also served in numerous other capacities, including Vicar for the Religious, Archdiocese of Chicago; Facilitator, Pre-Cana Conferences, Archdiocese of Chicago; elected Delegate to three General Chapters and appointed Secretary to one General Chapter of the Congregation of the Resurrection; Provincial Councilor, USA Province, Congregation of the Resurrection (three terms); Superior, Religious House of St. Hedwig (three terms); and Secretary of the Board of Directors of Archbishop Weber High School; and

WHEREAS, Father Gene Szarek has been for many years and continues to be a credit to his community; and

WHEREAS, this Body takes great pride in recognizing those citizens of the County who are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioner of Cook County does hereby recognize and commend Father Gene Szarek for his many years of community service and wish him continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution to be tendered to Father Gene Szarek as recognition of his good work and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-277
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the 210th Anniversary of the adoption of the Constitution of Poland will be celebrated on May 3, 2001; and

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WHEREAS, the people of the County of Cook celebrate this most special occasion with civic and religious events; and

WHEREAS, the Polish Constitution was the first on the European continent to establish a democratic government and was modeled after the Constitution of the United States adopted only two years earlier; and

WHEREAS, the Polish people were able to achieve individual freedom and political independence without resorting to bloody revolution or civil insurrection; and

WHEREAS, the symbol of the Constitution kept alive the spirit of freedom even after the country of Poland was partitioned among Russia, Prussia, and Austria for all of the 19th century and for the early part of the 20th century and after Poland later suffered under the domination of the old Soviet Union during the period of the Cold War; and

WHEREAS, the people of Poland and the people of the United States share a common heritage of respect for freedom and liberty; and

WHEREAS, the people of Poland have contributed to the greatness of the United States through the great efforts of many, as epitomized by Thaddeus Kosciuszko, who selected the site of and designed the United States Military Academy at West Point, and General Casimir Pulaski, who fought and died valiantly in the Revolutionary War of Independence; and

WHEREAS, the people of Poland once again are living in freedom and have led other peoples to break free of authoritarian governments that once ruled them; and

WHEREAS, the Polish Constitution of 1791 will forever stand as a banner for the long struggle for freedom for people throughout the history of the world and serves as a reminder that freedom can be protected with unceasing vigilance and effort.

NOW, THEREFORE, BE IT RESOLVED, that we offer our sincere appreciation to the Polish people for their efforts on behalf of freedom, efforts that have truly changed the world; and

BE IT FURTHER RESOLVED, that we congratulate the people of Poland on the 210th Anniversary of the May 3rd Polish Constitution, a document that kept the struggle for freedom alive in Poland and that serves as a symbol of liberty and justice for people throughout the world; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be presented to Mr. Edward Moskal, President of the PNA, and Mr. Wallace Ozog, President of the PRCUA, as a measure of our respect for the people of Poland and their great accomplishments as represented by the Polish Constitution of May 3, 1791.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-278
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE, AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Richard J. Towalski, a long-time prominent Polish entertainer in the Chicagoland area; and

WHEREAS, Mr. Towalski entertained the people of Chicagoland for 46 years, beginning at the age of 12 by performing in polka bands; and

WHEREAS, Mr. Towalski was a versatile musician, playing the concertina, accordion, drums and trumpet, as well as singing; and

WHEREAS, in 1969 Mr. Towalski was proclaimed "Polka General of Chicago" by the Honorable Richard J. Daley, Mayor of Chicago; and

WHEREAS, Mr. Towalski was twice named songwriter of the year by the United Polka Association, first in 1977, and then again 21 years later in 1998; and

WHEREAS, Mr. Towalski also hosted a regular radio show (broadcast on WSBC-AM 1240 in Chicago and on WCFJ-AM 1470 in Chicago Heights); and

WHEREAS, Mr. Towalski was a fixture in the Polish-American community of Cook County for many years; and

WHEREAS, Mr. Towalski leaves to cherish his memory his fiancé, Marsha Bartus, his mother, Jeanette Towalski, his brother, Joseph Towalski, and many other family members and friends; and

WHEREAS, the "Polka General" will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Richard J. Towalski, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Richard J. Towalski as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-279
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Dr. Jacob S. Broncato, Superintendent of Elmwood Park Unit School District 401, will be retiring at the end of the 2000-2001 school year; and

WHEREAS, Dr. Broncato received his baccalaureate degree in business administration at Lewis University and a master's degree and doctorate in education at Northern Illinois University; and

WHEREAS, Dr. Broncato has had a long and impressive career in public service, predominantly in the area of education; and

WHEREAS, throughout his decade-long tenure as Elmwood Park School Superintendent, he has made a positive impact on education for the children of the community, spanning grades pre-kindergarten through high school; and

WHEREAS, Dr. Broncato initiated several enhancements to the district, including advancements in technology, an increase in test scores, implementation of school improvement teams and district learning leadership teams and a state-of-the-art television studio and multi-use sports facility at Elmwood Park High School.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby commend Dr. Jacob S. Broncato for his vision and his dedication to the students and community of Elmwood Park and congratulate him on his well-deserved retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Dr. Jacob S. Broncato as evidence of the esteem in which he held by this Honorable Body and the residents of Cook County.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-280
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND

CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, many nations throughout the world, and especially within the Western Hemisphere, celebrate "Dia de los Niños" on April 30, 2001, in recognition and celebration of their country's future, their children; and

WHEREAS, children represent the hopes and dreams of the citizens of the United States and are the center of American families; and

WHEREAS, children should be nurtured and invested in to preserve and enhance economic prosperity, democracy, and the American spirit; and

WHEREAS, families should be encouraged to engage in family and community activities that include extended and elderly family members and encourage children to explore, develop confidence and pursue their dreams; and

WHEREAS, Latinos in the United States continue the tradition of honoring their children on this day and wish to share this custom with the rest of the nation; and

WHEREAS, the designation of a day of special recognition of children of the United States will provide an opportunity to children to reflect on their future, to articulate their dreams and aspirations, and find comfort and security in the support of their family members and communities; and

WHEREAS, the National Latino Children's Institute, serving as a voice for children, has worked with cities across the country to declare April 30, 2001 as "Día de los Niños: Celebrating Young Americans", a day to bring together Latinos and other communities nationwide to celebrate and uplift children.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby designate April 30, 2001 as "Día de los Niños: Celebrating Young Americans" in Cook County and encourage the residents of Cook County to join with all children, families, organizations, communities, and churches to observe the day with appropriate events; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of it be tendered to the National Latino Children's Institute.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-281
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Durango Unido en Chicago is a non-profit organization founded in 1997 by residents of the Mexican state of Durango who now reside in Cook County; and

WHEREAS, Durango Unido is an initiative of political and religious leaders, professionals, business groups and individuals who felt the need to unite and resolve the many social, economic and educational problems that face residents from Durango both in Mexico and in the U.S.; and

WHEREAS, Durango Unido also seeks to promote the individual culture, customs and family values of Durango so as to maintain the identity of Durango residents and their children; and

WHEREAS, among the many endeavors embarked on by Durango Unido includes the ongoing collection of funds and donations to provide medical equipment and supplies to impoverished towns in the state of Durango, as well as hosting an official visit by Durango Governor Angel Sergio Guerrero Mier to Chicago in 1999 that included a town meeting at Douglas Park attended by hundreds of Durango residents from across Cook County; and

WHEREAS, Durango Unido will be celebrating its 5th Anniversary on April 21, 2001, with a gala event to be held at the Chantilly Banquet, in LaGrange, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Durango Unido en Chicago on its 5th year of providing progress and empowerment to Durango residents, both in Mexico and in the U.S.; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceeding of this Honorable Body and that a suitable copy of same be tendered to Jesus Saenz, president of Durango Unido en Chicago, as a memento of the honor bestowed upon them on this day.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-282
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Cook County State's Attorney Richard A. Devine and the Girl Scouts of Chicago are jointly sponsoring the 3rd Annual Environmental Awareness Poster Contest; and

WHEREAS, Girl Scouts ages 5 through 17 were asked to draw or paint a picture to convey an awareness of environmental problems or solutions. Posters were then judged on the basis of their originality and effectiveness in conveying that environmental message by a Blue Ribbon panel of judges; and

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WHEREAS, the award includes a U.S. Savings Bond for the first, second and third place winners in each of the four categories: Daisy, Brownie, Junior and Cadette. There will be an overall winner and her poster will be reprinted on an Earth Day litter bag; and

WHEREAS, the award ceremony to be held on April 24, 2001, at the Richard J. Daley Center Plaza and chaired by NBC 5 News Anchorman Art Norman; and

WHEREAS, this year's winners are: in the Daisy group, Taylor Maruszcak, 1st; Emily Downs, 2nd; and Michelle Odenback, 3rd; in the Cadette group, Winter Parker, 1st; Jennifer Husband, 2nd; and Catherine Smith, 3rd; in the Brownie group, Lee Kintner, 1st; Kate Moran, 2nd; and Isabella Mancini and Lauren Starceвич, (tie) 3rd; in the Junior group, Taylor Rhem, 1st; Theresa Sanchez, 2nd; and Britney Jasek, 3rd.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize all the participants and organizers of the 3rd Annual Environmental Awareness Poster Contest and wish them continued success; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of it be tendered to each of the winners of the poster contest, the Honorable Richard A. Divine, and the Girl Scouts of Chicago as a memento of the honor bestowed upon them on this day.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-283
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

**HE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

CHARLIE SOO

WHEREAS, Charlie Soo spent the last two decades tirelessly working to improve the lives of others; and

WHEREAS, Charlie Soo came to Chicago as a Chinese immigrant in the 1970s and soon thereafter began rallying support to improve neighborhood conditions along Argyle Street, where he later became known as the unofficial "Mayor of Argyle"; and

WHEREAS, Charlie Soo worked diligently with the police, city officials, and local merchants to make changes within the community that led to safer streets and thriving commerce along Argyle Street in the area now known as "New Chinatown"; and

WHEREAS, within the New Chinatown community, Charlie Soo sought to celebrate diversity and promote unity; and

WHEREAS, as founder and director of the Asian American Small Business Association, Charlie Soo helped foster economic development among the restaurants and storefronts along Argyle Street; and

WHEREAS, Charlie Soo worked with local businesses to organize the annual "Taste of Argyle" food festival that has been going on since 1991; and

WHEREAS, Charlie Soo had no blood relatives in Chicago but his selfless efforts to improve the lives and opportunities of the people of New Chinatown endeared him to the hearts of all in the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Charlie Soo**, and offers its heartfelt sympathy to his friends and constituents in their hour of sorrow, and joins them in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Asian American Small Business Association as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-284
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co- Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Wetau Haley Barsh has been a dedicated enthusiastic employee of Chicago Public schools for over 40 years. She is the wife of James Edward Brash and mother of James Wendell Barsh; and

WHEREAS, Mrs. Barsh received her Bachelors or Science, in Business Administration from Tennessee State University (1961), Master of Arts in Early Education from Governors State University (1975), and Associate Degree in Computer Science from Olive Harvey City College (1975); and

WHEREAS, Mrs. Barsh has served as Team Leader for Technology Grants, Department Chairperson, Academic Chairperson, Technology Coordinator and language arts teacher at Marcus Garvey Elementary School. She has set an outstanding example for her colleagues and students since 1973 and will retire on June 13, 2001; and

WHEREAS, Sister Barsh has been active in a variety of fraternal and civic organizations, such as Alpha Kappa Alpha Sorority, Inc., Order of Eastern Star, State of Illinois, Prince Hall Affiliation, American Investment Club and the Holy Name of Mary Catholic Church and will be honored by her friends and family on May 4, 2001 at a recognition dinner; and

WHEREAS, it is the custom of the Cook County Board of Commissioners to recognize and congratulate the exemplary works of its' citizens.

NOW, THEREFORE, BE IT RESOLVED, that We, the Members of the Cook County Board congratulate Wetau Haley Barsh on the occasion of her retirement and wish her good health, happiness and long life; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mrs. Wetau Haley Barsh and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-285
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Honoring Glenview Trustee Kent B. Fuller

WHEREAS, Kent B. Fuller is retiring from the Village of Glenview's Board of Trustees after 12 years of service on the board; and

WHEREAS, Kent B. Fuller was first elected to the Board of Trustees in 1989; and

WHEREAS, prior to his service to the Board of Trustees, Kent B. Fuller served on the Glenview Library Board from 1968 to 1989; and

WHEREAS, Kent B. Fuller served as Chairman of the Planning Commission from 1977 to 1984; and

WHEREAS, in addition to Kent B. Fuller's service to the Village of Glenview he has also demonstrated his sincere love of the outdoors in both his chosen profession and in his numerous volunteer efforts; and

WHEREAS, Kent B. Fuller has demonstrated a professional commitment to the environment in his service to the United State Environmental Protection Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does congratulate Kent B. Fuller for his excellence and commitment to the Village of Glenview and his continued service to the health and well being of the area's natural assets; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Kent B. Fuller and be spread upon the proceedings of this Honorable Body.

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Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-286
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Honoring Glenview Trustee John W. Patton, Jr.

WHEREAS, John W. Patton, Jr. is retiring from the Village of Glenview's Board of Trustees after 8 years of service on the board; and

WHEREAS, John W. Patton, Jr. was first elected to the Board of Trustees in 1993; and

WHEREAS, prior to his service to the Board of Trustees John W. Patton, Jr. served on the Glenview Library Board from 1989 to 1993; and

WHEREAS, John W. Patton, Jr. served as President of the Library Board from 1992 to 1993, Vice President from 1991 to 1992, and served on the Library's Budget and Finance Committee; and

WHEREAS, in addition to John W. Patton, Jr.'s service to the Village of Glenview, he has also demonstrated his commitment to the village in other volunteer capacities; and

WHEREAS, John W. Patton, Jr. has been an active participant in the Glenview Chamber of Commerce's Village Picnic and captain of the softball team.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does congratulate John W. Patton, Jr. for his excellence and commitment to the Village of Glenview; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to John W. Patton, Jr. and be spread upon the proceedings of this Honorable Body.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-287
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

Whereas, Almighty God in His infinite wisdom has taken from our midst;

Pastor Joseph Wells

profound gospel minister and former Pastor of the Mount Pisgah Missionary Baptist Church of Chicago where he served for over 55 years; and

Whereas, Pastor Wells was ordained as a minister in 1939 and as a Biblical scholar, he attended Moody Bible Institute and the Billips Theological Seminary. In 1975, an Honorary Divinity Degree, from Hamilton State University in Tucson, Arizona, was conferred upon him for outstanding leadership; and

Whereas, as a visionary, Pastor Wells and the Mount Pisgah congregation the first Black church in Chicago to use radio programming to minister to the sick, shut-in and those unable to attend regular church services. Years later, in 1988, another milestone was made when church services were televised on a cable network station; and

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Whereas, one of the many highlights of Pastor Wells' Ministerial career was his visit to the Holy Land where he was baptized in the River of Jordan; and

Whereas, as one who deeply subscribed to scripture, in May 1981, Pastor Wells established the Mount Pisgah Food for the Hungry Foundation, Inc. that has helped provide more than 4 million healthy and hearty bags of groceries to the less fortunate; and

Whereas, in 1990, Pastor Wells was honored with a civic and ministerial salute and the 4600 block of Dr. Martin Luther King, Jr. Drive was renamed "Reverend Joseph Wells Drive"; and

Whereas, Pastor Wells was a respected member of the clergy and one of the founding ministers of the "Broadcast Ministers' Alliance and the "Illinois National State Convention" serving in various capacities.

Now, Therefore, Be It Resolved, that the Cook County Board of Commissioners expresses to the family of Pastor Joseph Wells their Sadness and offer their deepest condolences; and

Be It Further Resolved, that a suitable copy of this Resolution be prepared and presented to the family of Pastor Wells as a memorial of his contribution to every aspect of the community.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-288
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

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NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Forgery Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

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**01-R-289
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

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WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Cash Bond Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-290
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Bond Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski
Bettina Gembala
Ronald J. Banks
Mark B. Smith
Sandra Lapping

George Rada
Daniel Stralka
Cheryl M. Delaney
Vincent Schimanek

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown
Squire Lance
Laura Lane Ferguson

Clerk of the Circuit Court of Cook County
Executive Clerk/Public Policy
Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-291
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Returned Checks Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-292
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Interest Escrow Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-293
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's New General Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-294
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Traffic Bureau Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-295
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Criminal Division Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-296
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Civil Division Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-297
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's New Imprest Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-298
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Professional Bondsman Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-299
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Sheriff Parking Ticket Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-300
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Service Fee Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-301
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Credit Card Settlement Proceeds Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-302
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at American National Bank, for the following purposes, be updated for the Clerk of the Circuit Court's County Division Fee Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski
Bettina Gembala
Ronald J. Banks
Mark B. Smith
Sandra Lapping

George Rada
Daniel Stralka
Cheryl M. Delaney
Vincent Schimanek

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown
Squire Lance
Laura Lane Ferguson

Clerk of the Circuit Court of Cook County
Executive Clerk/Public Policy
Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-303
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at American National Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Domestic Relations Division Fee Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-304
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at American National Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Law Division Trust-USAIR Flight 427 Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-305
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at American National Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Law Division Trust-DC10 Litigation Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-306
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at American National Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Law Division Trust-Bourbonnais Train Crash Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-307
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Associated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Domestic Relations Division Trust Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-308
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Associated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Chancery Division Trust-R/E Surplus Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski
Bettina Gembala
Ronald J. Banks
Mark B. Smith
Sandra Lapping

George Rada
Daniel Stralka
Cheryl M. Delaney
Vincent Schimanek

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown
Squire Lance
Laura Lane Ferguson

Clerk of the Circuit Court of Cook County
Executive Clerk/Public Policy
Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-309
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Associated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Chancery Division Trust Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-310
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Associated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Chancery Division Fee Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-311
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Associated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Miscellaneous Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-312
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Associated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Law Division Trust Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-313
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Associated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Chancery Division Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-314
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Bank One, for the following purposes, be updated for the Clerk of the Circuit Court's Chancery Trust-98CH3566 Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-315
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Bridgeview Bank, for the following purposes, be updated for the Clerk of the Circuit Court's District 5 Fines and Fees Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-316
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Pullman Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Probate Division Trust Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-317
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Pullman Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Professional Bondsman Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-318
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Edens Bank, for the following purposes, be updated for the Clerk of the Circuit Court's District 2 Fines and Fees Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-319
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Oak Brook Bank, for the following purposes, be updated for the Clerk of the Circuit Court's District 4 Fines and Fees Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-320
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Highland Community Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Civil Division Trust Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski
Bettina Gembala
Ronald J. Banks
Mark B. Smith
Sandra Lapping

George Rada
Daniel Stralka
Cheryl M. Delaney
Vincent Schimanek

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown
Squire Lance
Laura Lane Ferguson

Clerk of the Circuit Court of Cook County
Executive Clerk/Public Policy
Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-321
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Highland Community Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Chancery Trust-Oglesby Bldg. vs Thapedi Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-322
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Highland Community Bank, for the following purposes, be updated for the Clerk of the Circuit Court's District 6 Fines and Fees Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-323
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Lakeside Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Probate Division Fee Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-324
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at North Community Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Law Division Trust Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-325
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at North Community Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Chancery Division Trust Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-326
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at North Community Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Domestic Relations Division Trust Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-327
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Plaza Bank, for the following purposes, be updated for the Clerk of the Circuit Court's District 3 Fines and Fees Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-328
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Seaway Bank, for the following purposes, be updated for the Clerk of the Circuit Court's New Special Escrow Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-329
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at South Shore Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Law Division Fee Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-330
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at South Shore Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Juvenile Justice Division Fee Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Cheryl M. Delaney
Mark B. Smith	Vincent Schimanek
Sandra Lapping	

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-331
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Child Support Imprest Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Wasiu Fashina
Dorothy Reed	Karen Whalen
Sheila Fahey-Wallenius	Mike Alter

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-332
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Child Support Division Fee Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Wasiu Fashina
Dorothy Reed	Karen Whalen
Sheila Fahey-Wallenius	Mike Alter

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-333
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Child Support Division Forgery Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Wasiu Fashina
Dorothy Reed	Karen Whalen
Sheila Fahey-Wallenius	Mike Alter

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-334
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Child Support Division Enforcement Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Wasiu Fashina
Dorothy Reed	Karen Whalen
Sheila Fahey-Wallenius	Mike Alter

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-335
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Child Support Division Interest Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Wasiu Fashina
Dorothy Reed	Karen Whalen
Sheila Fahey-Wallenius	Mike Alter

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-336
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Child Support Division Trust-Rosenbaum Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Wasiu Fashina
Dorothy Reed	Karen Whalen
Sheila Fahey-Wallenius	Mike Alter

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent checking account maintained by the Office of the Clerk of the Circuit Court.

**01-R-337
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW THEREFORE BE IT RESOLVED that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Child Support Division Enforcement Program Account.

BE IT FURTHER RESOLVED that the following names as signers of the aforesaid checking account be deleted:

Aurelia Pucinski	George Rada
Bettina Gembala	Daniel Stralka
Ronald J. Banks	Wasiu Fashina
Dorothy Reed	Karen Whalen
Sheila Fahey-Wallenius	Mike Alter

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-338
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at American National Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-339
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Associated Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-340
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Associated Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-341
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Associated Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-342
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Austin Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-343
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Bridgeview Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-344
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Bridgeview Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-345
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Cole Taylor Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-346
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at First Commercial Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-347
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at First Commercial Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-348
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at First Commercial Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-349
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Family Bank & Trust, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-350
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Family Bank & Trust, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-351
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Highland Community Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-352
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Highland Community Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-353
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Highland Community Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-354
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Highland Community Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-355
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Highland Community Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

* * * * *

Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-356
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at LaSalle Bank N.A., for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-357
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Parkway Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-358
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Parkway Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-359
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Pan America Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-360
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Plains Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-361
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at Plains Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-362
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at South Shore Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-363
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at South Shore Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

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Transmitting a Communication, dated April 16, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

The Resolution requests that the following names be added and deleted as authorized signatories for the subsequent investment account maintained by the Office of the Clerk of the Circuit Court.

**01-R-364
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain investment accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these investment accounts.

NOW THEREFORE BE IT RESOLVED that the investment account at South Shore Bank, for the following purposes indicated, be updated for the Clerk of the Circuit Court's Certificate of Deposit Account.

BE IT FURTHER RESOLVED that the following are the names as signers of the aforesaid investment account be deleted:

Aurelia Pucinski

George Rada

Ronald J. Banks

BE IT FURTHER RESOLVED that the following are the names of those persons who shall be authorized to sign on this investment account.

Dorothy Brown

Clerk of the Circuit Court of Cook County

Squire Lance

Executive Clerk/Public Policy

Laura Lane Ferguson

Executive Clerk/Operations and Administration

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the investment account of said institution at the close of each Fiscal Year or anytime it see fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 17th day of April 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Jasmine Salgado, a member of the Blocks Together Organization, addressed the President and Members of the Cook County Board. Ms. Salgado expressed support for a health care clinic in Garfield Park and Humboldt Park.

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Pursuant to Rule 4-30, Ida Hernandez, a member of the Blocks Together Organization, addressed the President and Members of the Cook County Board. Ms. Hernandez expressed support for a health care clinic in Garfield Park and Humboldt Park.

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Pursuant to Rule 4-30, Heather Hastings, of the Affordable Housing Committee, addressed the President and Members of the Cook County Board of Commissioners. Ms. Hastings expressed concern regarding property tax assessments and further voiced her support for the Cook County Longtime Homeowner Property Tax Assessment Exemption Proposed Ordinance sponsored by Commissioner Maldonado.

* * * * *

Pursuant to Rule 4-30, Maria Romero, of the Affordable Housing Committee, addressed the President and Members of the Cook County Board of Commissioners. Ms. Romero expressed concern regarding property tax assessments and further voiced her support for the Cook County Longtime Homeowner Property Tax Assessment Exemption Proposed Ordinance sponsored by Commissioner Maldonado.

* * * * *

Pursuant to Rule 4-30, Silvia Nebel, of West Town Leadership United (WTLU), addressed the President and Members of the Cook County Board of Commissioners. Ms. Nebel expressed concern regarding property tax assessments and further voiced her support for the Cook County Longtime Homeowner Property Tax Assessment Exemption Proposed Ordinance sponsored by Commissioner Maldonado.

* * * * *

Pursuant to Rule 4-30, Lee Robbins, of Allstate Insurance, addressed the President and Members of the Cook County Board of Commissioners. Mr. Robbins expressed concern regarding property tax assessments and further voiced his support for the Cook County Longtime Homeowner Property Tax Assessment Exemption Proposed Ordinance sponsored by Commissioner Maldonado.

* * * * *

Pursuant to Rule 4-30, Joel Monarch, a resident of Chicago, addressed the President and Members of the Cook County Board of Commissioners. Mr. Monarch expressed concern regarding property tax assessments and further voiced his support for the Cook County Longtime Homeowner Property Tax Assessment Exemption Proposed Ordinance sponsored by Commissioner Maldonado.

JOURNAL OF PROCEEDINGS FOR APRIL 17, 2001

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Goslin, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, May 1, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk